



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that Common Council of the City of Stoughton, Wisconsin, will hold a regular or special meeting as indicated on the date and at the time and location given below.

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, August 25, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley, Sonny Swangstu, Pat O'Connor

ATTENTION COUNCIL MEMBERS: NINE (9) MEMBERS NEEDED FOR A QUORUM. The Council may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify the City Clerk's office via telephone (608)873-6677 or via email lkropf@ci.stoughton.wi.us

CALL TO ORDER

1. **Roll Call, Communications, and Presentations:**

- Kettle Park West Update

2. **Minutes and Reports:**

- Minutes: Commission on Aging(1/5/2015, 2/3/2015, 3/3/2015, 4/7/2015, 5/5/2015, & 7/7/2015), Landmarks Commission (7/9/2015, 8/6/2015), Planning Commission Minutes (7/13/2015 & 7/27/2015), Public Works Committee (7/21/2015), and Finance Committee (7/14/2015)
- Reports: June Treasurer's Report

3. **Public Comment Period:** (**Please note: Comments must be regarding an item on tonight's agenda*)

4. **CONSENT AGENDA**

- A. Council Minutes: August 11, 2015

OLD BUSINESS

5. **O-7-2015-** An Ordinance to Amend Section 6-2 of the Stoughton Municipal Code- Relating to the Keeping of Animals (*Planning Commission recommends approval 5-0*)

FIRST READING

NEW BUSINESS

6. **R-128-2015-** Authorizing and directing the proper city official(s) to issue an Operators License to Jonathon Walters (*Public Safety Committee recommends denial 2-1*)
7. **R-129-2015-** Approving a Conditional Use Permit for Laura Viney to operate a Group Daycare at 1740 E. Main Street, Unit D, Stoughton, Wisconsin (*Planning Commission recommends approval 5-0*)
8. **R-130-2015-** Authorizing and directing the proper City official(s) to reject bids for the 2015 Police Dispatch Remodeling Project (*Finance Committee recommends approval 4-0*)
9. **R-131-2015-** Authorizing and directing the proper City official(s) to Reject 2015 Street Pulverization Bids (*Finance Committee recommends approval 4-0*)
10. **R-132-2015-** Authorizing and directing the proper City official(s) to approve the Increase for Street Opening Permits (*Public Works Committee recommends approval 5-0*)
11. **R-133-2015-** Authorizing and directing the proper City official(s) to approve charging a fee to drop off e-waste at the Street Department (*Public Works Committee recommends approval 5-0*)

12. **ADJOURNMENT**

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request such assistance, please call the City Hall at (608) 873-6677. By: Mayor Donna Olson, Council President Paul Lawrence