



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, June 28, 2016 @ 7:00 p.m.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Donna Olson, Tim Swadley, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Paul Lawrence, Tom Majewski, Pat O'Connor, Tom Selsor, Scott Truehl

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF MEMBERS NEEDED FOR A QUORUM (EIGHT). 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:
 - Children's Learning and Vision Proclamation
2. Minutes and Reports:
 - Finance Committee (5/24/2016), Public Safety (5/25/2016), Landmarks Commission (5/12/2016), Utilities Committee (6/14/2016), Cemetery Board (6/4/2013 & 6/9/2016), Public Works Committee (5/3/2016), and Tree Commission (4/13/2016)
 - May Treasurer's Report
 - Utilities Financials
3. Public Comment Period: *(*Please note: Comments must be regarding an item on tonight's agenda)*
4. CONSENT AGENDA
 - A. Approval of June 14, 2016 Council Minutes
 - B. **R-75-2016-** Confirming the Mayor's Committee Appointment of Dave Kalland to the Stoughton Cemetery Board

OLD BUSINESS

5. **O-10-2016-** Amending Chapter 58 of the Stoughton Municipal Code – Public Nuisances Public Nuisances affecting peace and safety; *relating to bush, hedge and tree maintenance (Public Safety Committee recommends approval 5-0)*

SECOND READING

6. **O-11-2016-** Amending the City of Stoughton Municipal Ordinance Section 14-40(6)(b) - Operation by licensee under Class A or B license; additional city regulations; *relating to outdoor consumption areas (Public Safety recommends approval 4-0)*

SECOND READING

NEW BUSINESS

7. **R-74-2016-** Authorizing the publishing of the City of Stoughton Title VI Policy (*Finance Committee meets June 28, 2016*)
8. **R-76-2016-** Authorizing and directing the proper City officials to approve the Stoughton Utilities Wastewater Treatment Facility And Sanitary Sewer Collection System 2015 Compliance Maintenance Annual Report (CMAR) (*Utilities Committee recommends approval 5-0*)
9. **R-77-2016-** Approving a Conditional Use Permit for James Brooks to operate an outdoor commercial entertainment establishment (Military Style Obstacle Course) at 150 Business Park Circle, Lot 22 Business Park North, Stoughton, Wisconsin. (*Planning Commission recommends approval 5-0*)
10. **R-82-2016-** Authorizing and directing the proper city official(s) to approve the three year extension of the Hamacher Lawn Care Service mowing contract for Riverside & Wheeler Prairie Cemeteries. (*Cemetery Board recommends approval 5-0*)
11. **R-78-2016-** Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and a Special Event License to the Stoughton Chamber of Commerce for the Coffee Break Festival. (*Public Safety Committee recommends approval 4-0*)
12. **R-79-2016-** Authorizing and directing the proper city official(s) to issue an Outdoor Consumption Permit to Vikester Holdings, LLC, Dave Eugster, agent, d/b/a The Nauti Norske located at 324 S Water St (*Public Safety Committee recommends approval 4-0*)
13. **R-80-2016-** Authorizing and directing the proper city official(s) to issue a Class “B” Fermented Malt Beverage & “Class C” Wine license to Paco’s Tacos, LLC, Celso Paco Xelhua, agent, d/b/a Paco’s Tacos located at 135 W Main St, Suite # 107 (*Public Safety Committee recommends approval 4-0*)
14. **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 Tim Swadley