



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, March 10, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Michael Engelberger, Sid Boersma, Ron Christianson, Eric Hohol, Greg Jenson, Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny Swangstu, Pat O'Connor

ATTENTION COUNCIL MEMBERS: EIGHT (8) 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
- Status Report regarding Direct Legislation Petition

2. **Minutes and Reports:**

- Minutes: Personnel Committee Minutes (7/7/2014, 8/18/2014, 9/15/2014, 11/3/2014, 12/1/2014, 12/8/2014, & 2/9/2015), Finance Committee Minutes (2/10/2015) and Community Affairs and Council Policy Committee Minutes (2/3/2015)

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

4. **CONSENT AGENDA**

- A. **Approval of Council minutes of:** February 23, 2015 & February 24, 2015
- B. **R-34-2015-** Authorizing and directing the proper city official(s) to issue a Six Month Class "B" Fermented Malt Beverage License to the Stoughton Merchants Baseball. (*Public Safety recommends approval 3-0.*)
- C. **R-43-2015-** Authorizing and directing the proper city official(s) to approve the updated job description for the position of Electric System Lead Lineman. (*Personnel Recommends Approval 4-0*)
- D. **R-44-2015-** Authorizing and directing the proper city official(s) to approve the updated job description for the position of Lead Meter Tech/Journeyman Lineman. (*Personnel Recommends Approval 4-0*)

OLD BUSINESS

NONE

NEW BUSINESS

5. **R-38-2015-** Authorizing and directing the proper city official(s) to issue a Class “B” Fermented Malt Beverage & “Class B” Liquor license to Dhwani Lodging, LLC, Rakesh Patel, agent, dba Roadhouse II located at 111 Chalet Dr. (*Public Safety recommends approval 3-0.*)
6. **R-39-2015-** Authorizing and directing the proper city official(s) to issue an Operator’s License to Misti Hlavacek (*Public Safety recommends denial 3-0.*)
7. **R-46-2015-** Authorizing Council approval of the revised Rules of the Common Council & Standing Committees. (*Community Affairs and Council Policy recommend approval 5-0*)
8. **R-47-2015-** Resolution Authorizing additional construction for the 2015 Washington Street Project to include Division Street to Water Street – Change of Scope (*Finance meets on 3/10/2015*)
9. ******R-45-2015-** Authorizing and directing the Director of Planning & Development to negotiate and acquire the necessary easements and acquisitions on behalf of the City of Stoughton for the 2015 Hults Road Utility Extension Project and allocate such expenses to the projects.

****The Council may meet in closed session per State Statute 19.85 (1)(e), when competitive or bargaining reasons require closed session discussion or deliberation regarding the terms and conditions of proposed agreements to acquire easements on behalf of the City of Stoughton for the 2015 Hults Road Utility Extension Project. If the Council meets in closed session, the Council will reconvene in open session to take action on Resolution R-45-2015 and to proceed with the remaining items on the Agenda.

10. **ADJOURNMENT**
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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 Michael Engelberger