

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, October 22, 2013 @ 7:00 P.M.

Location: Council Chambers at the Public Safety Building (2nd floor)

321 South Fourth Street, Stoughton, Wisconsin

Members: Ron Christianson, Michael Engelberger, Eric Hohol, Greg Jenson, David

Kneebone, Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim

Swadley, Sonny Swangstu, Ross Urven

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 mhougan@ci.stoughton.wi.us.

CALL TO ORDER

- 1. Roll Call, Communications, and Presentations
 - Proclamation: Freedom From Workplace Bullying
 - Kettle Park West update
- 2. <u>Minutes and Reports</u>

Minutes (Placed on File): CA/CP 09/03/2013; Finance 09/10/2013; PFC 08/19/2013, 09/04/2013, 09/17/2013; Planning 10/14/2013; Public Safety 09/03/2013; Public Works 09/17/2013; RDA 09/18/2013; Risk Management 09/18/2013; Tree Commission 08/14/2013; Utilities 09/16/2013

Reports: Finance: September Claims & September Treasurer's Report; Utilities: August Financial Summary, August Payments & August Statistical Worksheet

3. Public Comment

CONSENT AGENDA

4. Approval of Council minutes of: 10/08/2013

Note-items taken on the Consent Agenda will not be discussed. Any individual council member may request an item to be removed from consent. Items removed from consent will be voted on separately immediately following the consent agenda vote.

OLD BUSINESS

O-25-2013: To repeal and recreate section 6-13 of the Municipal Code relating to dangerous animals. (Public Safety Committee recommends approval 2-1.) *Second reading*.

NEW BUSINESS

- 6. <u>O-23-2013:</u> Rezoning the property at the northwest corner of US Highway 51 and State Highway 138 from RH-Rural Holding to Planned Development (PD). (Planning Commission recommends approval 4-1 with Mayor Olson voting.) *First reading*.
- 7. <u>O-27-2013:</u> Amending Section 78-206(4)(1) Bed and Breakfast Establishment of the Zoning Code. (Planning Commission recommends approval 6-0 with Mayor Olson voting.) *First reading*.
- **8.** R-124-2013: Approving a Conditional Use Permit for Jerod & Patricia Wooldridge to operate a Group Daycare at 720 Nygaard Street, Stoughton. (Planning Commission recommends approval 6-0 with Mayor Olson voting.)
- 9. <u>R-127-2013:</u> Authorizing and directing the proper City official(s) to amend the hours of the Municipal Court Clerk position, as requested by Judge Roethe. (Personnel Committee recommends approval 5-0 with Mayor Olson voting.)
- **R-132-2013:** Authorizing and directing the proper City official(s) to approve the rental of 12.2 acres of agricultural land at the corner of McComb Road and STH 138 to the Stoughton FFA and Alumni Chapter. (Utilities Committee recommends approval 7-0 with Mayor Olson voting.)

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 Clerk at (608) 873-6677.

By: Mayor Donna Olson, Council President Eric Hohol, Acting City Clerk Maria Hougan