



# 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, time and location given below.

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Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date /Time: Tuesday, July 23, 2013 @ 7:00 pm  
Location: Council Chambers at the Public Safety Building (2<sup>nd</sup> floor)  
321 S. Fourth St, Stoughton WI  
Members: David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, Greg Jenson, Eric Hohol, Tom Majewski, Tom Selsor, *vacant*

ATTN 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 by calling (608)873-6677 or via email [mhougan@ci.stoughton.wi.us](mailto:mhougan@ci.stoughton.wi.us).

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## **CALL TO ORDER**

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

Landmarks Commission presentation of 2012 Preservation Award

Kettle Park West update

Committee of the Whole meeting, July 25 @ 6:30 pm

### **2. Minutes and Reports**

Minutes (Placed on File): Finance Committee 06-25-2013; Housing Authority 04-17-2013; Landmarks Commission: 07-11-2013; Personnel Committee: 06-03-2013, 07-16-2013; Police & Fire Commission 04-22-2013, 04-23-2013, 07-02-2013; Planning Commission 07-08-2013; Risk Management Committee 06-24-2013, 07-11-2013; Utilities Committee 06-17-2013

Reports: Utilities May 2013 Financial Summary and Statistics; Utilities Payments Due List

### **3. Public Comment**

## **OLD BUSINESS**

- 4. O-11-2013:** To delete item number (11) from ordinance 58-8 Public Nuisances affecting health. (Tree Commission approved 5-0; Public Works Committee approved 4-0 with Mayor Olson voting.) *Second reading.*
- 5. O-12-2013:** To approve the wording changes in Ordinance 64-10 Prohibited Uses. (Tree Commission approved 5-0; Public Works Committee approved 4-0 with Mayor Olson voting.)

*Second reading.*

6. **O-13-2013:** To approve the wording changes in Ordinance 64-14(f) Street Trees. (Tree Commission approved 5-0; Public Works Committee approved 4-0 with Mayor Olson voting.) *Second reading.*
7. **O-14-2013:** To approve the wording changes in Article XI—Tree Surgeons, Sec 14-311 – Licenses required. (Tree Commission approved 5-0; Public Works Committee approved 4-0 with Mayor Olson voting.) *Second reading.*

## **NEW BUSINESS**

8. **O-18-2013:** Amending Chapter 10 Buildings and Building Regulation. (Planning Commission approved 6-0 with Mayor Olson voting.) *First reading.*
9. **R-90-2013:** Approving a Conditional Use Permit for Summit Credit Union to operate in-vehicle sales and service as an accessory use at 2105 McComb Road, Stoughton, Wisconsin. (Planning Commission approved 6-0 with Mayor Olson voting.)
10. **R-91-2013:** Approving a Conditional Use Permit for Nicholas Stratton for a lower residential dwelling unit at 1410 E. Main Street, Stoughton, Wisconsin. (Planning Commission approved 6-0 with Mayor Olson voting.)
11. **R-92-2013:** Approving a Conditional Use Permit for the Bryant Foundation to allow indoor institutional land uses at 277 W. Main Street, Stoughton, Wisconsin. (Planning Commission approved 6-0 with Mayor Olson voting.)
12. **R-95-2013:** Approving the intergovernmental agreement between Dane County and the City of Stoughton to purchase new election equipment and software. (Finance Committee approved 3-0.)
13. **R-99-2013:** Authorizing and directing the proper City official(s) to amend the 2013 General Fund budget for the City share of the newly authorized SRO (School Resource Officer) position in the Police Department. (Finance Committee approved 3-0.)
14. **R-102-2013:** Approving the 2013 revision of the Council orientation binder. (Community Affairs/Council Policy Committee approved 3-0.)
15. **R-103-2013:** Accepting public improvements installed by Nelson Global Products at 1560 Williams Drive and approving the redesign and relocation of the Business Park North entrance sign, Stoughton, Wisconsin. (Public Works Committee approved 4-0 with Mayor Olson voting.)
16. **R-104-2013:** Authorizing and approving the Mayor's appointment of Robert McGeever and Robert Barnett to the Board of Appeals, pursuant to 2-127 of the Stoughton Municipal Code.
17. **R-105-2013:** Authorizing and directing the proper City official(s) to fill the vacancy in the

Police Department created by appointing a School Resource Officer. (Personnel Committee approved 5-0 with Mayor Olson voting.)

18. **R-106-2013:** Authorizing and directing the proper City official(s) to direct staff to relocate the Riverside Park fishing pier to a position 40 feet west of the current location to better align with the river channel and fish cribs. (Parks and Recreation Committee approved 3-0.)
19. **R-107-2013:** Approving the revised safety policies for Bloodborne Pathogens, Fall Protection, Hearing Conservation, Hazardous Energy Control (Lock Out/Tag Out), and Personal Protective Equipment. (Risk Management Committee approved 6-0 with Mayor Olson voting; Personnel Committee approved 5-0 with Mayor Olson voting.)
20. **R-108-2013:** Authorizing and directing the proper City official(s) to recommend and approve a turf management plan for city parks in Stoughton. (Public Works Committee approved 3-1 with Mayor Olson voting aye.)

### **ADJOURNMENT**

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE TO ATTEND THIS MEETING, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

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