



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 11, 2014 @ 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, vacant

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 mhougan@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations:

- Presentation by the Wisconsin Department of Transportation-Planning and Environment Linkages (PEL) study of the Madison Beltline
- Stoughton Area School District presentation regarding the April 1, 2014 Referendum
- Kettle Park West update

2. Minutes and Reports: Public Safety 01-22-14, Landmarks 02-03-14, Library Board 01-15-14, RDA 12-11-13, Finance 01-28-2014, Ad Hoc EMS-Fire Consolidation 02-13-14

Reports: January Claims & Treasurer's report, Utilities Consent agenda & reports

3. Public Comment

CONSENT AGENDA

4. Approval of Council minutes of: 02/11/2014

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.

NEW BUSINESS

5. O-8-2014: Authorizing and directing the proper city officials to amend section 50-5 prohibit harassment of police and fire animals. (Public Safety approved 4-0 with Mayor Olson voting). 1st reading.

6. **R-25-2014:** Authorizing and directing the proper city official(s) to support the passage of the Stoughton Area School District Recurring Referendum on April 1, 2014.
7. **R-18-2014:** Authorizing and directing the proper city official(s) to appoint Jeremy Iverson as the agent for Walgreen's Store #07519, located at 1705 US Hwy 51. (Public Safety approved 4-0 with Mayor Olson voting).
8. **R-19-2014:** Authorizing and directing the proper city official(s) to issue an Operator's license to George Mann. (Public Safety tied 2-2 with Mayor Olson voting).
9. **R-20-2014:** Authorizing and directing the proper city official(s) to issue a Class "B" Beer & "Class C" Wine license to Vik Malling, agent, dba Viking Brew Pub located at 211 E. Main Street. (Public Safety approved 4-0 with Mayor Olson voting).
10. **R-26-2014:** Approve resolution R-26-2014 providing for the sale of approximately \$3,035,000 in general obligation promissory notes. (Finance approved 4-1 with Mayor Olson voting).
11. **R-17-2014:** Authorizing and directing the proper city officials to notify the Natural Heritage Land Trust of your acceptance of the Viking County Park Trail Extension, with provisions that Dane County Parks boundary requirement be provided by the developer, and that the donation will not be considered as part of the land dedication requirement for the development. (Parks & Recreation approved 2-0).

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, City Clerk Maria Hougan