



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.

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date /Time: Tuesday, March 12, 2013 @ 7:00pm.
Location: Council Chambers at the Public Safety Building
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, Eric Olstad, Tom Majewski, Tom Selsor

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.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

2. Minutes and Reports

Minutes (Placed on File): Personnel 02-04-2013, Public Works 01-15-2013, Public Safety 01-23-2013, Tree Commission 01-09-2013

Reports:

3. Public Comment

CONSENT AGENDA

4. Approval of Council Minutes (regular and special): 02-12-2013; 02-26-2013; 02-16-2013; 02-28-2013

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

5. O-3-2013: Authorizing and directing the proper city official(s) to amend zoning code section 78-105 (6)(a) 4 and Tables of Land Uses (9) of the Stoughton Municipal Code. (Planning

Commission approved 7-0) Second Reading

6. **O-4-2013:** Authorizing and directing the proper city official(s) to amend Appendix F, Process for Proposal Review within Downtown Design Overlay District of the Stoughton Municipal Code. (Requirements per Section 78-517) attached. (Planning Commission approved 4-0) Second Reading

NEW BUSINESS

7. **R-35-2013:** Authorizing and directing the proper city official(s) to approve an Operational Study of City Hall Services in the amount of \$29,700 to be conducted by Baker Tilly LLC. (Personnel Committee approved 5-0 with Mayor Olson voting, Finance Committee met prior to Council on 3-12-2013)
8. **O-5-2013:** Authorizing and directing the proper city officials to amend section 2-478 relating to Cemetery Board, maintenance of the records and funds. (Public Works approved 4-0). First reading
9. **R-32-2013:** Authorizing and directing the proper city official(s) to approve the Stoughton Utilities Customer Service Technician Position. (Utilities Committee approved 5-0; Personnel Committee approved 5-0)
10. **R-29-2013:** Authorizing and directing the proper city official(s) to follow the recommendation of the Risk Management Committee and leave Riverside Drive as a two-way street. (Risk Management Committee approved 5-1 with Mayor Olson voting)
11. **R-26-2013:** Authorizing and directing the proper city official(s) to approve filling volunteer Firefighter vacancies in order to maintain current staffing levels. (Public Safety approved 4-0, Personnel approved 5-0 with Mayor Olson voting)
12. **R-30-2013:** Authorizing and directing the proper city officials(s) to accept a 40 acre portion of the AJ Arnett property as a donation from the Natural Heritage Land Trust through a Stewardship Grant. (Parks & Recreation Committee approved 4-0, Public Works Committee no action taken; Public Safety Committee approved 3-0)

13. **R-33-2013:** Authorizing and approving the Mayor's appointment of Mary Bennett to the Hall of Fame Committee.
14. **R-34-2013:** Authorizing and approving the Mayor's appointment of Ann Nelson to the Hall of Fame Committee.
15. **R-31-2013:** Authorizing and directing the proper city official(s) to recognize Domestic Partnership as defined by Wisconsin State Statute 770 and Wis. Stats. Sec. 40.02 (21c) & (21d). (Personnel Committee approved 5-0 with Mayor Olson voting)
16. **R-27-2013:** Authorizing and directing the proper city officials to approve the request from Ultra Mart Foods LLC to change its premise description on the liquor license issued to Pick N Save, located at 1750 Hwy 51 West. (Public Safety Committee approved 3-1)
17. **R-28-2013:** Authorizing and directing the proper city officials to approve a temporary Class "B"/retailer's picnic license to Stoughton Merchant Baseball for the period of April 2013-October 2013 to sell fermented malt beverages during baseball games at Norse Park. (Public Safety Committee approved 4-0)

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