



## 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.

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Meeting of:	<b>COMMON COUNCIL OF THE CITY OF STOUGHTON</b>
Date/Time:	Tuesday, April 8, 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](mailto:mhougan@ci.stoughton.wi.us).

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### **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
  - Kettle Park West update
2. Minutes and Reports: Public Safety 02-26-2014, Opera House 02-04-2014, Risk Management 01-13-2014, Library Board 02-17-2014
3. Public Comment

### **NEW BUSINESS**

4. Request from Council President Hohol to convene into the Committee of the Whole for the purpose of making a recommendation regarding selection of the company to perform the Economic and Fiscal Impact Analysis relating to the proposed Kettle Park West development, then reopen for the regular Common Council meeting.
5. Approving the award of the contract to the company selected to perform the Economic and Fiscal Impact Analysis relating to the proposed Kettle Park West development.
6. Discussion and possible action regarding filling the aldermanic vacancy in Aldermanic District 4. (2 year term).
7. **R-35-2014:** Approving and directing the proper city official(s) to approve the recommendation from the EMS/Fire ad hoc committee of leaving the Fire Department and Emergency Medical Services two separate departments, and to pursue filling the Emergency Medical Services Director vacancy. (Public Safety approved 4-0 with Mayor Olson voting)

8. **R-30-2014:** Approving and directing the proper city official(s) to approve a Class “B” Beer license to Stoughton Merchant’s Baseball for the period of April 2014 to October 2014. (Public Safety approved 4-0 with Mayor Olson voting)
9. **R-32-2014:** Authorizing and directing the proper city official(s) to implement changes to The Park Reservation Policy/Procedure Manual, that includes the addition of the Stoughton Rotary Park and Norse Park well as other changes to words and layout. (Parks & Recreation Approved 2-0)
10. **R-33-2014:** Authorizing and directing the proper City official(s) to accept the Stoughton Utilities voluntary Electric and Water Tax Stabilization Dividends and the required Electric And Water Payments in Lieu of Taxes. (Utilities Committee approved 5-2 with Mayor Olson Voting)
11. **R-34-2014:** Authorizing and directing the proper city official(s) to approve the Stoughton Utilities 2013 Audit Report and Management Letter. (Utilities Committee approved 7-0 with Mayor Olson voting)

## **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 Clerk at (608) 873-6677.

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