



# 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 22, 2014 @ 7:00 P.M.  |
| Location:   | Council Chambers at the Public Safety Building (2nd floor)<br>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**

- Roll Call, Communications, and Presentations:**
  - Kettle Park West update
  - Proclamations: Volunteer of the Year, Friend of Youth, Business Person of the Year
  - Presentation by Attorney Matt Dregne regarding the Open Meeting Law and Ethics of Elected Officials
- Minutes and Reports:** Finance 2-25-2014, Planning 4-14-2014, Landmarks 4-10-2014, RDA 2-12-2014, Police & Fire Commission 1-27-2014, 2-24-2014, 2-25-2014  
  
**Reports:** March Treasurer's Report, March Claims, Utilities Consent agenda
- Public Comment**

## **CONSENT AGENDA**

- Approval of Council minutes of:** 3-25-2014 & 4-8-2014

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**

- R-31-2014:** Authorizing and directing the proper city official(s) to approve Retail License Transfer-Premises to Premises for the Main Street Pour House, proposed location of 364 E. Main Street. (Public Safety approved 4-0 with Mayor Olson voting)

6. **O-2-2014:** Amending the following Ordinance Section: 78-210 Nonconforming Use Regulations of the City of Stoughton Municipal Zoning code. (Planning Commission approved 4-0 with Mayor Olson voting) First reading.
7. **O-9-2014:** Amending Ordinance Section 78-105(5) (a) 2a Planned Industrial District, List of allowable principal land uses of the City of Stoughton Municipal Zoning Code. (Planning Commission approved 4-0 with Mayor Olson voting) First reading.
8. **O-10-2014:** An Ordinance providing for the Direct Annexation of a portion of The Town of Rutland and a portion of Right-of-Way within the Town of Dunkirk to the City of Stoughton, Dane County, Wisconsin. (Planning Commission approved 4-0 with Mayor Olson voting) First reading.
9. **R-36-2014:** Declaring intent to exercise Special Assessment Powers under Section 66.0701, Wisconsin Statutes, in the City of Stoughton for the improvement of Sidewalk, Curb and Gutter, Driveway Aprons, Retaining Walls and Stormwater items on Church Street, Forton Street, Sundt Lane, Oakwood Court, Smedal Drive, Palmer Drive, Lincoln Avenue, Chapin Lane, West Main Street, East Main Street, North Page Street and Ridge Street within the City of Stoughton. (Finance Committee meets prior to Council meeting)
10. **R-43-2014:** Confirming the Mayor's Appointments to the Arts Council.

## **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 Michael Engelberger, City Clerk Maria Hougan