



# 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:	<b>COMMON COUNCIL OF THE CITY OF STOUGHTON</b>
Date/Time:	Tuesday, May 13, 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).

---

## **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
  - Kettle Park West update
  - Proclamations: Syttende Mai
  - Presentation by Attorney Matt Dregne regarding the Open Meetings Law
2. Minutes and Reports: Public Safety 3-26-2014, Special Opera House 4-15-2014, Personnel 2-03-2014, 4-16-2014, Public Works 1-21-2014, Tree Commission 3-12-2014, CACP 4-2-2014  
  
Reports: Police Department Annual Report, Fire Department Annual Report
3. Public Comment Period:

## **CONSENT AGENDA**

4. Approval of Council minutes of: 4-22-2014

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.

## **OLD BUSINESS**

5. Public Hearing regarding the 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, East Main Street, North Page Street and Ridge Street within the City of Stoughton.
6. R-51-2014: Authorizing and directing the proper city official(s) to authorize improvements

and levying special assessments against benefitted property in the City of Stoughton for the improvements of sidewalk and curb and gutter, driveway aprons, retaining walls, and storm-water items on Church Street, Forton Street, Sundt Lane, Oakwood Court, Smedal Drive, Palmer Drive, Lincoln Avenue, Chapin Lane, East Main Street, North Page Street and Ridge Street within the City of Stoughton. (Finance approval of Preliminary Resolution, 4-0 with Mayor Olson voting)

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) Second 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) Second reading.

### **NEW BUSINESS**

9. **Public Hearing to consider an amendment to the City of Stoughton Municipal Code of Ordinances, Dane County, Wisconsin. The proposed Ordinance amendments are to Sections 66-1, 66-204, 66-501, 66-502, and to Appendix 1, Chapter 66, Land Division Ordinance.**
10. **O-11-2014:** Amending the definitions of “minor subdivision” and “major subdivision” and to amend the regulations applicable to minor subdivisions in Chapter 66 of the Municipal Code of the City of Stoughton. (Planning Commission approved 4-0 with Mayor Olson voting) first reading
11. **R-50-2014:** Authorizing and directing the proper city official(s) to approve a Resolution Authorizing the Issuance and Sale of \$3,035,000 General Obligation Promissory Notes, Series 2014A. (Finance Committee meets prior to Council)
12. **R-44-2014:** Authorizing and directing the proper city official(s) to issue an Operator’s license to Steven Jacobsen. (Public Safety denied 2-1)
13. **R-45-2014:** Authorizing and directing the proper city official(s) to issue a Class “B” Beer & “Class B” liquor license to Cale Ryan, agent, dba Wendigo Tavern, located at 121 E. Main Street. (Public Safety approved 3-0)
14. **R-49-2014:** Authorizing and directing the proper city official(s) to issue a Class “B” Beer & “Class C” Wine license to Brittany Barcena, agent, dba Nello’s Pizza, located at 135 W. Main Street. (Public Safety meets prior to Council)
15. **R-46-2014:** Authorizing and directing the proper city official(s) to approve the agreement with the Stoughton Area Baseball Association for the use of the high school baseball field during the summer. (Parks & Recreation approved 4-0)

16. **R-52-2014:** Authorizing and directing the proper city official(s) to approve the recommendation from the Personnel Committee to transition a temporary part-time position to a permanent part-time position for the Opera House, and to approve the revisions to the position description. (Personnel approved 4-0 with Mayor Olson voting)
17. **R-53-2014:** Authorizing and directing the proper city official(s) to approve the recommendation from the Personnel Committee to restore two permanent part-time Dispatch positions in the Police Department, into one full-time Dispatch position. (Personnel Committee approved 4-0 with Mayor Olson voting)
18. **R-54-2014:** Authorizing and directing the proper city official(s) to approve the recommendation from the Personnel Committee and offer of employment acceptance of Amy Jo Gillingham for the position of Human Resources/Risk Manager. (Personnel Committee approved 4-0 with Mayor Olson voting)
19. **R-55-2014:** Authorizing and directing the proper city official(s) to approve the Mayor's Citizen appointment of John D. Kallas to the Utilities Committee.

## **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 Michael Engelberger, City Clerk Maria Hougan