



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, June 10, 2014 @ 7:00 P.M.
Location:	Council Chambers at the Public Safety Building (2nd floor) 321 South Fourth Street, Stoughton, Wisconsin
Members:	Michael Engelberger, Ron Christianson, Eric Hohol, Greg Jenson, David Kneebone, Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny Swangstu, Pat O'Connor

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 krichmond@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Kettle Park West update
2. Minutes and Reports: Opera House 4/29/14, CA/CP 5/6/14, Finance 5/13/14, Library Board 4/16/14, Personnel minutes 05/05/14 and 6/2/14
3. Public Comment Period

CONSENT AGENDA

4. **Approval of Council minutes of:** 5-27-2014

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. **R-64-2014:** Authorizing and directing the proper city official(s) to approve the AT&T Wisconsin General Easement agreement for placement of a utility box at Norse Park. (*Parks approved 4-0*)

NEW BUSINESS

6. **R-70-2014:** Resolution in support of Stoughton Move to Amend (*CA/CP meets tonight*)

7. **R-72-2014:** Authorizing and directing the proper city official(s) to issue an Operator's license to Matt Vogel (*Public Safety denied 4-0*)
8. **R-75-2014:** Authorizing and directing the proper city official(s) to approve the Liquor License renewals for the period of July 1, 2013 to June 30, 2014. (*Public Safety approved 4-0*)
9. **R-76-2014:** Authorizing an Application for a Temporary Class "B"/"Class B" Retailer's license to serve fermented malt beverages to the Dane County Friends of Skandinavian Culture, Inc. for the 1st annual Catfish River Music Festival to be held July 3, 2014 through July 6, 2014 at Rotary Park (*Public Safety approved 4-0*)
10. **R-68-2014:** Authorizing and directing the proper city official(s) to approve the placement of a cigarette butt receptacle and a sign asking people to "please refrain from smoking near playgrounds when children are present" at Veterans Park. (*Parks approved 4-0*)
11. **R-69-2014:** Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers – Re: Hults Road Water and Sewer Extension (*Finance approved 4-0*)
12. **R-71-2014:** Approving Job description updates for the Utilities Director and Utilities Technical Operations Supervisor. (*Personnel approved 3-0*)
13. **R-73-2014:** Approving a contract between the City of Stoughton and STI for use of STI parking lot for Opera House event (*CA/CP meets tonight*)
14. **R-77-2014:** Approval of Street Closing request for Opera House Event (*Public Safety approved 4-0*)
15. **R-74-2014:** Approving Mayor Citizen Committee Appointments
16. **R-67-2014:** Approving Agreements for the Reconstruction and Maintenance of Williams Drive from Railroad Tracks North to CTH B. (*Finance committee meets tonight*)

**The Council may meet in closed session per State Statute 19.85 (1)(e), when competitive or bargaining reasons require closed session discussion or deliberation regarding the terms and conditions of proposed agreements with the Town of Dunkirk and the Town of Pleasant Springs relating to reconstruction and maintenance of part of Williams Drive. If the Council meets in closed session, the Council will reconvene in open session to take action on the Reconstruction and Maintenance agreements for Williams Drive and to proceed with the remaining items on the Agenda.

17. Discussion regarding City Department Structure

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 Hall at (608) 873-6677.

By: Mayor Donna Olson, Council President Michael Engelberger