



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, July 10, 2012 @ 7:00pm.
Location: The 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, Larry Peterson, Tom Majewski

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 by calling (608)873-6677 or via email nprobst@ci.stoughton.wi.us.

CALL TO ORDER

- 1 Roll Call, Communications, and Presentations
- 2 Minutes and Reports
Minutes (Placed on File): Business Park North 6-25-2012, Tree Commission 4-12-2012, Public Safety Committee 5-23-2012, Opera House Board 5-14-2012, Finance Committee 6-26-2012, Public Works 5-15-2012

Reports (Placed on File):

- 3 Public Comment

CONSENT AGENDA

- 4 Approval of Council Minutes 6-26-2012

OLD BUSINESS

- 5 O-12-2012; Amending Zoning Code Section 78-206(8)(y) of the Stoughton Municipal Code
(Planning Commission 7-0; Second Reading)
- 6 O-13-2012; An ordinance amending the zoning classification of property located at 1117 Hamilton Street from Planned Development to Planned Development – (Specific Implementation Plan)
(Planning Commission 6-1; Second Reading)

NEW BUSINESS

- 7 Appeal of Impact Fee Pursuant to Sec. 67-9 of the Stoughton Municipal Code by Benjamin S. Delzer on behalf of Habitat for Humanity of Dance County, Inc. for the project located at 317 S. Academy Street in the City of Stoughton.
- 8 R-90-2012; Authorizing and directing the proper City official(s) to transfer \$5,000.00 from contingency for the deck repair of the Jefferson Street Pedestrian Bridge.
(Public Works 4-0; Finance 4-0 w/ Mayor voting)
- 9 R-91-2012; Authorizing and directing the proper city official(s) to issue an Operator's license application to Maureen Kingsley.
(Public Safety 4-0 to deny)
- 10 R-92-2012; Authorizing and directing the proper city official(s) to issue an Operator's license application to Samantha Oakly
(Public Safety 4-0 to deny)
- 11 R-93-2012; Authorizing and directing the proper City official(s) to issue a Provisional Retail Class B Combination Liquor License to Chad Leppien for the duration of July 14, 2012 at the premises located at 2300 Hwy 51/138; formerly the Heights Event Center to hold a wedding reception)
(Public Safety 4-0)
- 12 R-94-2012; Authorizing and directing the proper City official(s) to issue a "Class B" Beer & Liquor license to RWW Enterprises LLC, Greg Reedy, agent, dba Four Lakes Catering & Event Center located at 2300 US Hwy 51/138 (formerly the Heights Event Center).
(Public Safety 4-0)
- 13 R-96-2012; Authorizing revisions to the 2012 approved Capital budget and directing the proper City official to transfer \$4,100 from Capital Project #12-021 (Library Front door remodel) to Capital Project #12-031 (Library Architectural Study).
(Finance 4-0 w/ Mayor voting)
- 14 R-97-2012; Approval of the Fleet Maintenance Manager Position Description within the City of Stoughton Street and Parks Department.
(Public Works 4-0; Personnel 4-0 w/ Mayor voting)
- 15 ADJOURNMENT

"IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING."

Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that

time, please use the Fifth Street entrances.

By: Mayor Donna Olson, Council President Eric Hohol, City Clerk Nick Probst