



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, September 10, 2013 @ 7:00 pm
Location: Council Chambers at the Public Safety Building (2nd floor)
321 S. Fourth Street, Stoughton, Wisconsin
Members: David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, Greg Jenson, Eric Hohol, Tom Majewski, Tom Selsor, Ross Urven

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's office via telephone (608)873-6677 or via email mhougan@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

- Kettle Park West update

2. Minutes and Reports

Minutes (Placed on File): Library Board 07/17/2013; Public Safety Committee 07/31/2013; Community Affairs/Council Policy 08/06/2013; Board of Appeals 08/26/2013

3. Public Comment

CONSENT AGENDA

4. Approval of Council minutes of: 8/13/2013 & 8/27/2013

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

5. **O-19-2013:** Approving an Ordinance Providing for the Direct Annexation of a Portion of the Town of Dunkirk to the City of Stoughton, Dane County, Wisconsin. (Planning commission meets on Sept. 9) 1st reading

6. **O-25-2013**: Approving an Ordinance to Repeal and Recreate Section 6-13. Vicious Dogs and Animals. (Public Safety Commission approved 5-0 with Mayor Olson voting.) 1st reading
7. **R-101-2013**: Approving the revisions to the City of Stoughton Electronic Communications Policy. (Community Affairs/Council Policy approved 5-0 with Mayor Olson voting.)
8. **R-113-2013**: Authorizing and directing the proper city officials to issue a Temporary Class “B”/ “Class B” Retailer’s license for the sale of fermented malt beverages & wine to St. Ann’s Parish for their annual Fall Festival to be held on Saturday, September 21, 2013 from 6:00-11:00. (Public Safety approved 5-0 with Mayor Olson voting)
9. **R-118-2013**: Declaring the common council’s intent to reopen and amend a special assessment levied in the Resolution R-11-09 relating to the cost of installing a retaining wall. (Finance Committee carried 4-1 with Mayor Olson voting and Kneebone voting noe)

ADJOURNMENT

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

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