



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, February 10, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Michael Engelberger, Sid Boersma, Ron Christianson, Eric Hohol, Greg Jenson,
Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny
Swangstu, Pat O'Connor

ATTENTION 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 lkropf@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Kettle Park West Update
2. Minutes and Reports:
 - Minutes: Finance Committee (1/13/2015), Community Affairs and Council Policy Committee (1/6/2015), Joint Meeting of the Planning Commission and Business Park North Committee (1/12/2015), Planning Commission (1/12/2015), and Public Safety Committee (11/19/2014)
3. Public Comment Period: *(*Please note: Comments must be regarding an item on tonight's agenda)*

CONSENT AGENDA

4. Approval of Council minutes of: January 27, 2015
5. **R-21-2015:** Confirming the Mayor's Committee Appointment to the Commission on Aging.

OLD BUSINESS

NONE

NEW BUSINESS

6. **R-18-2015:** Authorizing and directing the proper city official(s) to approve the request to move the Park Street Project from the year 2015 and place in the year 2016 and allow the funds of \$104,500.00 to be utilized towards the Washington & Fifth Street Project. *(Finance Committee recommends approval 4-0)*
7. **R-22-2015:** Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License to Stoughton Chamber of Commerce. *(Public Safety recommends approval 3-0)*
8. **R-23-2015:** Authorizing and directing the proper city official(s) to approve a Special Event License for the Chamber of Commerce Syttende Mai Celebration *(Public Safety recommends approval 3-0)*

9. **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