

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, July 8, 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. <u>Minutes and Reports</u>: Finance Committee June 10, 2014, Library Board May 21, 2014, RDA May 14, 2014.
- **3.** Public Comment Period:

CONSENT AGENDA

4. Approval of Council minutes of: June 24, 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-70-2014:** Resolution Authorizing Stoughton Move to Amend referendum question for the November 2014 election ballot. (*CA/CP approved 4-0*)

- 6. <u>O-12-2014</u>: To amend the intrusions into the required yards regulations in section 78-405 (4) (a), Chapter 78 of the Municipal Code of the City of Stoughton. (*Planning Commission approved 6-0*) SECOND READING
- 7. <u>O-13-2014:</u> To amend multiple sections in Chapter 78 of the Municipal Code of the City of Stoughton. (*Planning Commission approved 6-0*) SECOND READING
- 8. <u>O-14-2014:</u> To amend the Table of Land Uses (4), Chapter 78 of the Municipal Code of the City of Stoughton. (*Planning Commission approved 6-0*) SECOND READING

NEW BUSINESS

- 9. **R-89-2014:** 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 meets tonight*)
- 10. **R-90-2014:** 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 meets tonight*)
- 11. **R-9-2014:** Authorizing and directing the proper city official(s) to issue an Operator's License to Ashley Brinkmeier. (*Public Safety meets tonight*)

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