



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, August 27, 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, *vacant*

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

- Results Team report
- Kettle Park West update

2. Minutes and Reports

Minutes (Placed on File): Board of Appeals 08/19/2013; Finance Committee 07/23/2013; Landmarks Commission 08/08/2013; Personnel Committee 08/06/2013; Planning Commission 08/12/2013; Police & Fire Commission 07/22/2013; Public Works Committee 07/16/2013; Stoughton Safety Committee 08/05/2013; Tree Commission 07/10/2013; Utilities Committee 07/15/2013

Reports: July Treasurer's Report; July Claims; Utilities June Financial Summary; Utilities Payments Due List

3. Public Comment

OLD BUSINESS

4. Aldermanic District 4 Appointment: Interviews; appointment, administration of oath, and seating of new alderperson.

NEW BUSINESS

5. R-109-2013: Approving a Conditional Use Permit for Zalk Josephs Fabricators for an addition at 400 Industrial Circle, Stoughton, Wisconsin. (Planning Commission approved 6-0 with

Mayor Olson voting.)

6. **R-110-2013**: Approving a Conditional Use Permit for North American Fur Auction (NAFA) to construct additions expanding the use at 205 Industrial Circle and 140 Industrial Circle, Stoughton, Wisconsin. (Planning Commission approved 6-0 with Mayor Olson voting.)
7. **R-111-2013**: Approving a Conditional Use Permit for Vik Malling to operate an indoor commercial entertainment establishment (Craft Beer, Wine, & Restaurant) at 154 W. Main Street, Stoughton, Wisconsin. (Planning Commission approved 6-0 with Mayor Olson voting.)
8. **R-116-2013**: Approving the creation of a Retiree Health Care Savings Plan and amending the City of Stoughton Work Rules. (Personnel Committee approved 5-0 with Mayor Olson voting.)
9. **R-119-2013**: Authorizing and directing the proper City official(s) to enter into an agreement to continue participation in the Madison Area Municipal Storm Water Partnership (MAMSWaP). (Public Works Committee approved 4-0 with Mayor Olson voting.)

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