



AMENDED-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, May 14, 2013 @ 7:00pm.
Location: Council Chambers at the Public Safety Building (2nd floor)
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, Tom Majewski, Tom Selsor

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

CALL TO ORDER

1. Roll Call, Communications, and Presentations

2012 Audit Report-Heather Acker of Baker Tilly

Strategic Planning Report-Presentation by Walter Janowski

Proclamations: Municipal Clerks Week, Relay for Life, Syttende Mai

2. Minutes and Reports

Minutes (Placed on File): Housing Authority 10-31-2012 & 1-23-2013, Public Safety 3-27-2013, Community Affairs/Council Policy 4-04-2013, Utilities 4-15-2013, Finance 3-26-2013

Reports: Utilities Payments Due List, Utilities February Financial Summary and Statistical Worksheet

3. Public Comment

CONSENT AGENDA

4. Approval of Council Minutes; 3-12-2013, 3-26-2013, 4-16-2013

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.

OLD BUSINESS

5. **O-6-2013:** Authorizing and directing the proper city official(s) to approve the request by MMM, LLC, for Direct Annexation by unanimous approval pursuant to Section 66.0217 (6) Wis. Stats. (Planning Commission approved 5-0 with Mayor Olson voting) 2nd reading
6. **O-7-2013:** Authorizing and directing the proper city official(s) to amend Section 2-31 of the Stoughton Municipal Code, pertaining to rules of procedure. (Community Affairs/Council Policy approved 3-0) 2nd reading
7. **R-51-2013:** Authorizing and directing the proper city official(s) to approve the amendments to the Rules of the Common Council, Committees, Boards, and Commissions. (Community Affairs/Council Policy approved 3-0)

NEW BUSINESS

8. **R-67-2013:** Authorizing and directing the proper city official(s) to approve the Stoughton Utilities Audit Report and Management Letter. (Utilities Committee approved 6-0 with Mayor Olson voting)
9. **R-70-2013:** Authorizing and directing the proper city official(s) to approve the City of Stoughton Audit Report and Management Letter. (Finance met prior to Council meeting)
10. **R-71-2013:** Authorizing and directing the proper city official(s) to approve the City of Stoughton Strategic Plan. (Committee of the Whole)
11. **R-58-2013:** Authorizing and directing the proper city official(s) to issue a Temporary Class “B”/”Class B” Retailer’s license to serve fermented malt beverages to the Stoughton Fire Department for their 129th Annual Firefighters Dance to be held on July 13, 2013 at Mandt Park. (Public Safety approved 3-0)
12. **R-59-2013:** Authorizing and directing the proper city official(s) to issue a Temporary Class “B”/”Class B” Retailer’s license for the sale of fermented malt beverages only to the Chamber

of Commerce for their annual Coffee Break Festival to be held on Saturday, August 17, 2013.

(Public Safety approved 3-0)

13. **R-60-2013:** Authorizing and directing the proper city official(s) to issue an Operator's License to Adam S. Phillippi. (Public Safety approved 3-0)
14. **R-62-2013:** Authorizing and directing the proper city official(s) to approve the Mayor's appointment of David Wendt to the Business Park North Committee.
15. **R-63-2013:** Authorizing and directing the proper city official(s) to approve the Mayor's appointment of Karol Castle to the Stoughton Food Pantry Committee.
16. **O-9-2013:** Authorizing and directing the proper city official(s) to amend Zoning Code Section 78-105 (5) (c) 2b Heavy Industrial: principal land uses permitted as a conditional use. (this is going to Planning Commission the evening prior to Council) 1st Reading

**Note- the Council may at their discretion, suspend the Rule to waive the second reading requirement in order to act on this ordinance. 2/3 vote required.*
17. **R-49-2013:** Authorizing and directing the proper city official(s) to approve a Conditional Use Permit for Vik Malling to operate an indoor commercial entertainment establishment (Viking Brew Pub) at 515 E. Main Street, Stoughton, Wisconsin. (Planning Commission approved 5-0 with Mayor Olson voting)
18. **R-68-2013:** Authorizing and directing the proper city official(s) to accept the Stoughton Utilities voluntary Electric and Water Tax Stabilization Dividends and the required electric and water payments in lieu of taxes. (Utilities Committee approved 6-0 with Mayor Olson voting)
19. **O-8-2013:** Authorizing and directing the proper city official(s) to amend Section 14-461 (License Fees) of the Municipal Code of the City of Stoughton, Dane County, Wisconsin, in Chapter 14, Business. (Public Safety approved 3-0) 1st Reading
20. **R-69-2013:** Authorizing and directing the proper city official(s) to fund the Kettle Park West

Pre-Annexation Agreement in the amount of \$31,300, with the funds coming from the Economic Development Fund Balance. (Finance approved 5-0 with Mayor Olson voting)

21. The Council may meet in closed session pursuant to Wis. Stat. sec. 19.85(1)(e) and (g) to confer with legal counsel and consider a settlement agreement in the case of Maxine and Jerry King v. City of Stoughton, and to consider a mediation agreement with RT Fox and Frank Bros. re East Main Street Reconstruction.

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