



## 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:	<b>COMMON COUNCIL OF THE CITY OF STOUGHTON</b>
Date /Time:	Tuesday, May 28, 2013 @ 7:00pm.
Location:	Council Chambers at the Public Safety Building (2 <sup>nd</sup> 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](mailto:mhougan@ci.stoughton.wi.us).

---

### **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
2. Minutes (placed on file): RDA 04-10-2013; Utilities 04-15-2013; Finance 04-23-2013; Planning 05-13-2013
3. Reports: Utilities March Financial Summary and Statistics; Utilities Payments Due List; April Claims Report; April Treasurer's Report
4. Public Comment:

### **OLD BUSINESS**

5. **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.) Second reading.
6. Discussion/Action regarding filling the vacancy in Aldermanic District Four.

### **NEW BUSINESS**

7. **O-10-2013:** An Ordinance providing for the direct annexation of a portion of the town of Pleasant Springs to the City of Stoughton, Dane County, Wisconsin. (Planning Commission approved 5-0) First reading.
8. **O-11-2013:** Authorizing and directing the proper city official(s) to amend Section 58-8 by deleting

item number (11) of the Municipal Code. Related to Public Nuisance (Tree Commission Approved 5-0; Public Works approved 4-0 with Mayor Olson voting) First Reading.

9. **O-12-2013:** Authorizing and directing the proper city official(s) to amend the wording in Section 64-10 Prohibited Uses of the Municipal Code. (Tree Commission approved 5-0, Public Works approved 4-0 with Mayor Olson voting) First Reading.
10. **O-13-2013:** Authorizing and directing the proper city official(s) to amend the wording in Section 64-14 (f) Street Trees of the Municipal Code. (Tree Commission approved 5-0, Public Works approved 4-0 with Mayor Olson voting) First Reading.
11. **O-14-2013:** Authorizing and directing the proper city official(s) to amend the wording in Article XI-Tree Surgeons-Licenses required of the Municipal Code. (Tree Commission approved 5-0, Public Works Approved 4-0 with Mayor Olson voting) First Reading.
12. **R-61-2013:** Approving a Conditional Use Permit for Society of St. Vincent de Paul to operate in-vehicle sales and service as an accessory use at 1509 US Highway 51 & 138, Stoughton, Wisconsin. (Planning Commission approved 5-0)
13. **R-64-2013:** Approving an Extra-Territorial Jurisdictional (ETJ) Land Division Request by Corrine Arneson for property located at 1945 Spring Road, Town of Pleasant Springs, Wisconsin. (Planning Commission approved 5-0)
14. **R-65-2013:** Approving an Extra-Territorial Jurisdictional (ETJ) Land Division Request by Obert & Gail Stiklestad for property located at 2911 County Highway B, Town of Pleasant Springs, Wisconsin. (Planning Commission approved 5-0)
15. **R-66-2013:** Approving a Certified Survey Map (CSM) for Daniel Harkins, 335 Industrial Circle (Planning Commission approved 5-0)
16. **R-72-2013:** Authorizing and directing the proper city official(s) to write off the 2011 Delinquent Personal Property Tax bills that have proven to be uncollectable and charged back for a total of \$353.96. (Finance Committee approved 5-0 with Mayor Olson voting)
17. **R-73-2013:** Authorizing and directing the proper city official(s) to approve the Liquor License renewals for the period of July 1, 2013 to June 30, 2014. (Public Safety is meeting prior to Council)
18. **R-74-2013:** Authorizing and directing the proper city official(s) to approve the Outdoor Alcohol Consumption Permit renewals for these businesses: Cully's Cocktail Lounge, Dave's Water's Edge Tavern, Banushi's Bar & Grill, American Legion Post 59. (Public Safety is meeting prior to Council)
19. **R-75-2013:** Authorizing and directing the proper city official(s) to adopt the February 16, 2012, Municipal Electric Utilities of Wisconsin (MEUW) Governing Principles for Mutual Aid for Stoughton Utilities. (Utilities Committee approved 6-0)

20. **R-76-2013**: Authorizing and directing the proper city official(s) to recommend and approve a turf management treatment plan for city parks in Stoughton. (Public Works approved 3-1 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