



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: **AMENDED-COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date /Time: Tuesday, June 25, 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, 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 by calling (608)873-6677 or via email mhougan@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

2. Minutes and Reports

Minutes (Placed on File): Cemetery Board 1-10-2013; Finance 5-14-2013; Opera House 5-21-2013; Planning 6-10-2013; Public Works 4-16-2013; Redevelopment Authority 5-8-2013; Risk Committee 4-4-2013 & 6-10-2013; Tree Commission 4-10-2013

Reports: May Claims & Treasurer's Report; Utilities Reports

3. Public Comment

OLD BUSINESS

4. **O-16-2013:** Authorizing and directing the proper city official(s) to approve the Direct Annexation of a Portion of the Town of Rutland to the City of Stoughton, Dane County, Wisconsin. (Planning Commission meets on Monday, June 24 on this item) 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.*

***Note-2/3 vote of elected officials required to adopt annexation ordinance.*

NEW BUSINESS

5. **O-15-2013:** Authorizing and directing the proper city official(s) to amend the zoning classification for property located at 217 S. Prairie Street, Stoughton, WI, from SR-6 Single Family Residential to PB-Planned Business. (Planning Commission approved 7-0 with Mayor Olson voting) First reading
6. **O-17-2013:** Authorizing and directing the proper city official(s) to approve rezoning 545 Kensington Square from PD-Planned Development to PD-GDP-Planned Development-General Development Plan for a proposed deck addition. (Planning Commission approved 7-0 with Mayor Olson voting) First reading
7. **R-79-2013:** Authorizing and directing the proper city official(s) to approve a Conditional Use Permit for Alejandro Ramirez Meza to allow an outdoor patio area at El Patron, 1512 US Highway 51 & 138, Stoughton, Wisconsin.
8. **R-80-2013:** Authorizing and directing the proper city official(s) to enter into an agreement for bidding and construction engineering services with Strand Associates, Inc. (Finance Committee approved 5-0 with Mayor Olson voting)
9. **R-81-2013:** Authorizing and directing the proper city official(s) to approve the concept and plan for a baseball building to be constructed and located at Slettum Field in Norse Park. (Parks and Recreation approved 3-0)
10. **R-82-2013:** Authorizing and directing the proper city official(s) to approve the Stoughton Utilities Wastewater Treatment Facility and Sanitary Sewer Collection System 2012 Compliance Maintenance Annual Report (CMAR). (Utilities Committee approved 5-0)
11. **R-83-2013:** Authorizing and directing the proper city official(s) to annually transfer approximately \$60,000 of Stoughton Utilities Commitment-To-Community Low Income

Funds to the Wisconsin Energy Assistance Program. (Utilities Committee approved 5-0 with Mayor Olson voting)

12. **R-84-2013:** Authorizing and directing the proper city official(s) to approve the transition of the Youth Center operations to the Parks and Recreation Department. (Joint Personnel/Public Safety approved 8-1 with Mayor Olson voting, Christianson voting no)
13. **R-85-2013:** Authorizing and directing the proper city official(s) to develop and implement a School Resource Officer Position within the police department. (Joint Personnel/Public Safety Approved 9-0 with Mayor Olson voting)
14. Discussion and possible action authorizing Mayor Olson, the City Attorney and other City staff to execute such documents and take such actions as they deem appropriate to close on the City's purchase of property from the Moe Family Farm, LLC, including waiving such contingencies as they deem appropriate.

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