



AMENDED **OFFICIAL NOTICE AND AGENDA**

Notice is hereby given that Common Council of the City of Stoughton, Wisconsin, will hold a

Meeting of:	COMMON COUNCIL OF THE CITY OF STOUGHTON
Date/Time:	Tuesday, May 27, 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, vacant

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
- Proclamations: Public Works Week
- EAB Update-Manthe

2. Minutes and Reports: Finance 04-22-2014, Landmarks 05-08-2014, Personnel 04-16-2014, Planning 05-12-14, 4-16-2014, Public Works 03-18-2014, RDA 04-09-14.

Reports: April 2014 Treasurer's report, April 2014 Claims, Utilities Payments due list, Utilities March 2014 Financial Summary, Utilities March 2014 Statistical worksheet

3. Public Comment Period:

CONSENT AGENDA

4. Approval of Council minutes of: 5-13-2014

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. O-11-2014: Amending the definitions of "minor subdivision" and "major subdivision" and to amend the regulations applicable to minor subdivisions in Chapter 66 of the Municipal Code of the City of Stoughton. (*Planning Commission approved 5-0*) **Second reading**

NEW BUSINESS

6. **R-61-2014:** Resolution accepting the 2013 City of Stoughton Audit Report (*Finance prior to Council*)
7. **Aldermanic District 4 Appointment:** Interviews; appointment, administration of oath, and seating of new alderperson
8. **R-60-2014:** Resolution Authorizing the Issuance and Sale of Up to \$3,483,369 Sewerage System Revenue Bonds, Series 2014, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related \$3,483,369 Financial Assistance Agreement, and Consideration and Acceptance of the Engagement Letter with Quarles and Brady. (*Utilities approve 6-0*)
9. **R-47-2014:** Approving a Conditional Use Permit for James Brooks to operate an indoor commercial entertainment establishment (Fitness Center) at 1060W. Main Street, Stoughton, Wisconsin. (*Planning approved 6-0*)
10. **R-48-2014:** Approving a Conditional Use Permit for Eli Pitney to operate an outdoor display establishment (automobile sales) at 1005 N. Page Street, Stoughton, Wisconsin (*Planning approved 6-0*)
11. **R-62-2014:** Resolution approving the Mayor's appointment of John Kramper as an Alternate on the Redevelopment Authority.
12. **R-64-2014:** Authorizing and directing the proper city official(s) to approve the AT&T Wisconsin General Easement agreement for placement of a utility box at Norse Park.
13. **R-63-2014:** Authorizing and directing the proper city official(s) to approve filling a vacancy in the Police Department by offering the fulltime position to our current part-time patrol officer. (*Personnel Approved 5-0*)

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