



## 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.

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Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date /Time: Tuesday, August 13, 2013 @ 7:00 pm  
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, 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](mailto:mhougan@ci.stoughton.wi.us).

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### **CALL TO ORDER**

1. Roll Call, Communications, and Presentations

Kettle Park West update

2. Minutes and Reports

Minutes (Placed on File): Board of Appeals 07-22-2013; Public Safety 07-01-2013; Finance 07-09-2013; Personnel 07-02-2013 & 07-16-2013

Reports: June Claims; June Treasurers Reports

3. Public Comment

### **CONSENT AGENDA**

4. Approval of Council Minutes of: 07-09-2013 & 07-23-2013

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-18-2013:** Amending Chapter 10 Buildings and Building Regulation. (Planning Commission approved 6-0 with Mayor Olson voting.) *Second reading.*

## **NEW BUSINESS**

6. **R-93-2013:** Authorizing and directing the proper city official(s) to pay the claim of Lacey Hoiberg. (Finance Committee denied 5-0 with Mayor Olson voting).
7. **R-112-2013:** 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 & wine to the Kiwanis Foundation, for the Stoughton Inclusive Dream Park event to be held on Saturday, September 28, 2013, from 2:00-7:00 p.m. (Public Safety approved 3-0).
8. **R-114-2013:** Authorizing and approving the Mayor's appointment of Ralph Baumbach to the Commission on Aging.
9. The Council may meet in closed session pursuant to Wis. Stat. sec. 19.85(1)(g) to confer with legal counsel who will render advice regarding the East Main Street construction dispute with R.T. Fox and Frank Bros.
10. The Council may reconvene in open session and consider approving a settlement agreement regarding the East Main Street construction dispute with R.T. Fox and Frank Bros.

## **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