



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 and at the time and location given below.

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| Meeting of: | COMMON COUNCIL OF THE CITY OF STOUGHTON |
| Date/Time: | Tuesday, December 10, 2013 @ 7:00 P.M. |
| Location: | Council Chambers at the Public Safety Building (2nd floor) 321 South Fourth Street, Stoughton, Wisconsin |
| Members: | Ron Christianson, Michael Engelberger, Eric Hohol, Greg Jenson, David Kneebone, Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny Swangstu, Ross Urven |

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

CALL TO ORDER

1. Roll Call, Communications, and Presentations

- Kettle Park West Update

2. Minutes and Reports

Minutes (Placed on File): Finance 11-12-2013; Opera House 7-23-2013 & 9-17-2013; Personnel 11-14-2013; Public Works 10-15-2013

3. Public Comment

OLD BUSINESS

- O-24-2013:** Amending Ordinance Section 2-313 and 2-313 (6) Zoning administration and enforcement of the City of Stoughton Municipal Administration Ordinance. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *Second reading.*
- O-28-2013:** Amending table 78-610 (4)(a) of the City of Stoughton Municipal Code. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *Second reading.*
- O-29-2013:** Amending the following Ordinance Sections: 78-105 (2) (e) 8bA and D; 78-105 (4) (c) 8bG; 78-206 (7) (c)1bD; 78-205(11)(e)2a; 78-716(3) and 78-814(4)(c) of the City of Stoughton Municipal Zoning Code. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *Second reading.*
- O-31-2013:** Amending Ordinance Section 30-33 (a)(1) Standards for developments in floodway areas of the City of Stoughton Municipal Floodplain Zoning Ordinance. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *Second reading.*

8. **O-32-2013:** To amend section 22-3(b) of the Municipal Code of Ordinances to change the term of the Municipal Judge to a term of four years as required by state law. (Request from the Clerk's office) *Second reading.*
9. **O-34-2013:** To amend section 2-4 of the Municipal Code relating to Aldermanic Districts. (Request from the Clerk's office) *Second reading.*
10. **O-35-2013:** To amend the ward designations relating to the annexations approved by Ordinance Nos. O-6-2013, O-10-2013, O-16-2013, O-19-2013. (Request from the Clerk's office) *Second reading.*

NEW BUSINESS

11. **O-33-2013:** Authorizing and directing the proper city official(s) to renumber sections 1-4 through 1-15, to amend Section 1-3 and to create a new Section 1-4, relating to the issuance of citations and providing for a schedule of deposits. (Public Safety approved 4-0) *First reading.*
12. **R-158-2013:** Authorizing and directing the proper city official(s) to approve the Municipal Court Deposit Schedule. (Public Safety approved 4-0).
13. **R-145-2013:** Authorizing and directing the proper City official(s) to appoint City of Stoughton Election Inspectors for the 2014-2015 term. (Personnel meets Dec. 10 prior to Council)
14. **R-148-2013:** Authorizing and directing the proper City official(s) to approve the contract extension with Johns Disposal Service, Inc. until December 31, 2018 for the cities' garbage, recycling and bulk item collection. (Public Works approved 4-0; Finance approved 4-0)
15. **R-152-2013:** Authorizing and directing the proper City official(s) to approve the position descriptions for the Human Resources Generalist/ Risk Manager & Human Resources Clerical Assistant. (Personnel approved 4-0 with Mayor Olson voting.)
16. **R-153-2013:** Authorizing and directing the proper City official(s) to approve the position descriptions for the Administrative Assistants, City Clerk, Deputy Clerk, Deputy Treasurer, Director of Finance & Economic Development and Finance Accounting Specialist in the Administrative Services Department. (Personnel approved 4-0 with Mayor Olson voting.)
17. **R-154-2013:** Authorizing and approving the Mayor's appointment of Matt Hanna to the Planning Commission.
18. **R-155-2013:** Authorizing and directing the proper City official(s) to approve the Health Care Reimbursement Plan (HRA) to be effective on January 1, 2014. (Personnel Committee approved 4-0 with Mayor Olson voting.)

19. **R-156-2013:** Authorizing and directing the proper City official(s) to approve the Farm Lease Agreement with Moe Family Farms, LLC. (Finance Committee meets Dec. 10 prior to Council)
20. **R-157-2013:** Authorizing and directing the proper City official(s) to approve the Temporary and Permanent Easement Agreements with Moe Family Farms, LLC. (Finance Committee meets Dec. 10 prior to Council)

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 Clerk at (608) 873-6677.

By: Mayor Donna Olson, Council President Eric Hohol, Acting City Clerk Maria Hougan