



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.

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, April 12, 2016 @ 7:00 p.m.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Donna Olson, Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley, Sonny Swangstu, Pat O'Connor, Scott Truehl

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF MEMBERS NEEDED FOR A QUORUM (EIGHT). 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 lkropf@ci.stoughton.wi.us

CALL TO ORDER

1. **Roll Call, Communications, and Presentations:**

- Historical Society Presentation by Jim Draeger
- 2016 Volunteer of the Year Proclamation
- 2016 Business Person of the Year Proclamation
- 2016 Friend of Youth Proclamation
- Kettle Park West Update

2. **Minutes and Reports:**

- Minutes: Finance Committee (12/8/2015 & 3/8/2016), Commission on Aging (2/2/2016), Planning Commission (12/14/2015), Personnel Committee (9/21/2015, 10/1/2015, 10/5/2015, 10/14/2015, 12/14/2015, 1/4/2016, & 1/6/2016)

3. **Public Comment Period:** (**Please note: Comments must be regarding an item on tonight's agenda*)

4. **CONSENT AGENDA**

- A. March 29, 2016 Council Minutes
- B. **R-44-2016**-Confirming the Mayor's Committee Appointment of Bonnie Kennedy to the Stoughton Tree Commission.

OLD BUSINESS

5. **O-2-2016-** Amending Chapter 58 of the City of Stoughton Public Nuisances Ordinance relating to the trimming and upkeep of hedges, bushes, and trees (*Public Safety Committee recommends approval 4-0*)

SECOND READING

6. **O-3-2016-** Proposed ordinance amendment to Chapter 30 Floodplain Zoning relating to updates to the Flood Insurance Study by the Federal Emergency Management Agency and Wisconsin Dept. of Natural Resources (*Planning Commission recommends approval 5-0*)

SECOND READING

7. **O-4-2016-** Amending Section 26-43 of the City of Stoughton Municipal Fire Prevention and Protection Ordinance relating to the use of Outdoor Furnaces (*Public Safety Committee recommends approval 4-0*)

SECOND READING

NEW BUSINESS

8. **R-45-2016-** Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat of Kettle Park West (*Planning Commission meets April 11, 2016*)
9. **O-5-2016-** An ordinance amending the zoning classification of certain lands located west of US Highway 51 and north of State Highway 138 in the City of Stoughton from RH – Rural Holding to SR-5 – Single Family Residential, SR-6 – Single Family Residential, MR-10 – Multi-Family Residential, MR-24 – Multi-Family Residential, I – Institutional and PB – Planned Business (*Planning Commission meets April 11, 2016*)

FIRST READING

10. **R-38-2016-** Preliminary Resolution declaring intent to exercise Special Assessment Powers for 2016 Street Projects (*Finance Committee recommends approval 4-0*)
11. **R-39-2016-** Authorizing and directing the proper City official(s) to enter into an agreement with Vandewalle & Associates, Inc. to update the City's Comprehensive Plan (*Finance Committee recommends approval 4-0*)
12. **R-40-2016-** Amending the Storm Water Utility Budget, accepting a Wisconsin Department of Natural Resources (DNR) Grant for Stormwater Management Planning and Modeling and authorizing the City to engage the services of our consulting engineer for this project (*Finance Committee recommends approval 4-0*)
13. **R-41-2016-** Amending the Police Dispatch Remodeling Budget and Authorizing and directing the proper City official(s) to enter into an agreement with Joe Daniels Construction for the 2016 Police Dispatch Remodeling Project. (*Finance Committee recommends approval 4-0*)
14. **R-42-2016-** Authorizing and directing the proper city official(s) to approve a Temporary

Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Ducks Unlimited. *(Public Safety Committee recommends approval 4-0)*

15. **R-43-2016-** Authorizing and directing the proper city official(s) to issue a Six Month Class “B” Fermented Malt Beverage License to the Stoughton Merchants Baseball. *(Public Safety Committee recommends approval 4-0)*
16. **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 Paul Lawrence