



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 28, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Michael Engelberger, Sid Boersma, Ron Christianson, Eric Hohol, Greg Jenson,
Paul Lawrence, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley,
Sonny Swangstu, Pat O'Connor

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 lkropf@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Kettle Park West Update
 - Police K-9 Unit Fundraiser at Troll Beach
 - Stoughton Area Future Urban Development Area Presentation
2. Minutes and Reports:
 - Minutes: Redevelopment Authority (3/11/2015), Finance Committee (3/24/2015), Parks & Recreation Committee (3/17/2015), Planning Commission (3/9/2015), Public Works Committee (3/17/2015), and Utilities Committee (3/16/2015)
 - Reports: Utilities Financial Report & March Treasurer's Report
3. Public Comment Period: *(*Please note: Comments must be regarding an item on tonight's agenda)*
4. CONSENT AGENDA
 - A. Council Minutes: April 8, 2015; April 14, 2015; April 21, 2015
 - B. 2015 Annual Storm Water Report

OLD BUSINESS

5. **R-122-2014-** Authorizing and directing the proper city official(s) to recommend and approve the vacating of the alley in the 700 block behind Clyde St (between Johnson & Harrison Sts) *(Public Works Committee recommends approval 3-1)*

NEW BUSINESS

6. **O-2-2015-** Amending Multiple Sections of the Historic Preservation Ordinance – Chapter 38 of the Stoughton Municipal Code (*Landmarks Commission approves 6-0*)
FIRST READING
7. **O-6-2015-** Creating section 26-43 of the City of Stoughton Municipal Fire Prevention and Protection Ordinance (*Planning Commission approves 6-0*)
FIRST READING
8. **O-10-2015-** An ordinance amending the zoning classification for property located at 100 Isham Street (Willow Springs Addition, part of Lot 16 and 12), Stoughton, WI. From SR-6 single family residential to TR-6 Two Family Residential (*Planning Commission approves 6-0*)
FIRST READING
9. **O-11-2015-** An ordinance amending the zoning classification for property located at 301 W. Main Street, Stoughton, WI. From NB- Neighborhood Business to CB- Central Business (*Planning Commission approves 6-0*)
FIRST READING
10. **O-12-2015-** Amending 50-6 of the Stoughton Municipal Code, Alcohol Beverages in Public Places (b) Alcohol Permitted (*Parks & Recreation Committee approves 4-0*)
FIRST READING
11. **O-13-2015-** Amending Chapter 10 Buildings and Building Regulation Require Street Tree Installation (*Public Works Committee approves 5-0*)
FIRST READING
12. **R-70-2015-** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2014 Audit Report and Management Letter (*Utilities Committee approves 6-0*)
13. **R-71-2015-** Authorizing and directing the proper City official(s) to accept the Stoughton Utilities voluntary Electric and Water Tax Stabilization Dividends and the required Electric and Water Payments in Lieu of Taxes (*Utilities Committee approves 4-2*)
14. **R-72-2015-** Approving two (2) Certified Survey Maps for Norse View Holdings LLC to reconfigure lots 135-140 located on the west side of Carl Avenue, Seventh Addition to Norse View Heights, Stoughton, with the intent to create 1 (one) additional single family lot (*Planning Commission approves 6-0*)
15. **R-73-2015-** Approving two (2) Certified Survey Maps for Norse View Holdings LLC to reconfigure lots 145-150 located on the east side of Carl Avenue, Seventh Addition to Norse View Heights, Stoughton, with the intent to create 1 (one) additional single family lot (*Planning Commission approves 6-0*)

16. **R-74-2015-** Habitat for Humanity requests an exemption from impact fees imposed by Chapter 67 related to accommodating parks, playgrounds and land for athletic fields for property located at 1125 Garden Avenue, Stoughton, WI (*Finance Committee approves 4-1*)
 17. **R-76-2015-** Authorizing and Directing the Proper City Officials to refund a property tax to the Meadow View Condominium Association, due to an incorrect tax assessment for 2014 (*Finance Committee approves 5-0*)
 18. **ADJOURNMENT**
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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