



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, August 11, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley, Sonny Swangstu, Pat O'Connor

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 lkropf@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - City Wide Open House- August 13, 2015
 - Kettle Park West Update
 - Department of Transportation Presentation on USH 51 Corridor Study

2. Minutes and Reports:
 - Minutes: Food Pantry Committee (4/30/2015), Personnel Committee (7/13/2015)

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

4. CONSENT AGENDA
 - A. Council Minutes: July 28, 2015
 - B. **R-125-2015-** Authorizing and directing the proper city official(s) to approve the updated Utilities job description of Utilities Engineering Technician (*Personnel recommends approval 5-0*)
 - C. **R-126-2015-** Authorizing and directing the proper city official(s) to approve the updated Utilities job description of Wastewater Operator (*Personnel recommends approval 5-0*)
 - D. **R-127-2015-** Authorizing and directing the proper city official(s) to approve the updated Utilities job description of Wastewater Operator/Laboratory Technician (*Personnel recommends approval 5-0*)

OLD BUSINESS

5. **O-14-2015-** Amending the General Development Plan at 517 Kensington Square for a proposed deck addition (*Planning Commission recommends approval 6-0*)

SECOND READING

6. **O-15-2015-** Approving an amended Specific Implementation Plan ("Amended SIP") for certain property on the north side of State Highway 138, west of US Highway 51 (Wal-Mart) (*Planning Commission meets July 27, 2015*) ****Walmart SIP materials may be found on the stoughtoncitydocs website with the materials for this meeting including each of the associated exhibits listed in Ordinance O-15-2015****

SECOND READING

NEW BUSINESS

7. **R-117-2015-** Authorizing and directing the proper city official(s) to issue a "Class A" Liquor License and authorizing the transfer of a Class "A" Fermented Malt Beverage License to Wal-Mart Stores East, LP d/b/a Wal-Mart#1176 located at 3234 State Hwy 138. (*Public Safety recommends approval 2-1*)
8. **R-118-2015-** Authorizing and directing the proper city official(s) to issue a "Class A" Liquor License to Jagat Petroleum, LLC d/b/a JP Market located at 1009 W Main St, Stoughton (*Public Safety recommends denial 3-0*)
9. **R-119-2015-** Authorizing and directing the proper city official(s) to approve the updated Police job description of Internal Affairs/Risk Management Sergeant. (*Personnel recommends approval 5-0*)
10. **R-120-2015-** Authorizing and directing the proper city official(s) to approve the updated Planning Department job description of Facilities Maintenance. (*Personnel recommends approval 5-0*)
11. **R-121-2015-** Authorizing and directing the proper city official(s) to approve the updated Police job description of Policy Review & Development Sergeant (*Personnel recommends approval 5-0*)
12. **R-122-2015-** Authorizing and directing the proper city official(s) to approve the updated Police job description of Training/Recruitment Sergeant (*Personnel recommends approval 5-0*)
13. **R-123-2015-** Authorizing and directing the proper city official(s) to approve the updated Utilities job description of Advanced Certified Wastewater Operator (*Personnel recommends approval 5-0*)

14. **R-124-2015-** Authorizing and directing the proper city official(s) to approve the position of Utilities Customer Service Technician to full time status (*Personnel recommends approval 5-0*)
15. **Council discussion and action regarding filling the aldermanic vacancy**
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