



OFFICIAL NOTICE AND AGENDA-**AMENDED**

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, December 8, 2015 @ 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:
2. Minutes and Reports:
 - Minutes: Commission on Aging (11/3/2015), Public Safety Committee (10/28/2015) and Finance Committee (11/10/2015)
3. Public Comment Period: *(*Please note: Comments must be regarding an item on tonight's agenda)*
4. CONSENT AGENDA
 - A. Council Minutes: November 24, 2015
 - B. **R-180-2015**- Appointing Election Inspectors in the City of Stoughton for the 2016-2017 term

OLD BUSINESS

5. **O-18-2015**- An ordinance amending the zoning classification for properties owned by Steven Metzler and located at 400 S Van Buren Street and 324 S Van Buren Street from PB- Planned Business to PD- Planned Development (General Development Plan)
(Planning Commission recommends approval 7-0)

SECOND READING

6. **O-19-2015**- An ordinance amending the zoning classification for properties owned by the City of Stoughton and located north and west of 1588 Williams Drive from RH- Rural Holding to PI- Planned Industrial *(Planning Commission recommends approval 7-0)*

SECOND READING

NEW BUSINESS

7. **O-20-2015-** Amending Section 2-688 of the Code of Ordinances relating to Electronic Preservation of Records (*Community Affairs and Council Policy Committee recommend approval 5-0*)

FIRST READING

8. **R-179-2015-** Authorizing and directing the proper city official(s) to issue an Operator License to Sherry Johnson. (*Public Safety vote to approve failed on a vote of 2-3*)
9. **R-181-2015-** Authorizing and directing the proper City officials to approve the designation of the Stoughton Utilities Field Crew Employees as emergency personnel (*Utilities Committee recommends approval 7-0*)
10. **R-182-2015-** Authorizing and directing the proper city official(s) to approve the modification of Stoughton Utilities employee response time from 15 minutes to 30 minutes. (*Personnel Committee recommends approval 5-0*)
11. **R-183-2015-** Authorizing and directing the proper City official(s) to enter into a one year contract with Vierbicher Associates, Inc to provide Economic Development Services (*Finance Committee recommends approval 5-0*)
12. **R-184-2015-** Authorizing and directing the proper City official(s) to contribute a one-time donation of \$16,000 to the Stoughton Area Veterans Memorial Park to purchase a memorial pillar using 2015 contingency funds. (*Finance Committee recommends approval 4-0*)
13. Discussion and possible action regarding the cancellation of the December 22, 2015 Common Council meeting.

14. **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