



# 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, February 14, 2017 @ 7:00 p.m.  
Location: Council Chambers (2<sup>nd</sup> Floor of Public Safety Building)  
321 South Fourth Street, Stoughton, Wisconsin  
Members: Mayor Donna Olson, Tim Swadley, Matt Bartlett, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Paul Lawrence, Tom Majewski, Pat O'Connor, and 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](mailto:lkropf@ci.stoughton.wi.us)

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## **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
2. Minutes and Reports:
  - Public Safety Committee (9/28/2016 & 12/21/2016), and Library Board (11/16/2016 & 12/21/2016)
3. Public Comment Period:
4. CONSENT AGENDA
  - A. January 24, 2017 Council Minutes

## **OLD BUSINESS**

5. **O-1-2017-** Approving an Amended Specific Implementation Plan ("SIP") for Kwik Trip, 1359 US Highway 51, Kettle Park West, Lot 6 of CSM No. 14058, Stoughton, WI.  
(*Planning Commission recommends approval 6-0*)

## **SECOND READING**

6. **Possible motion to reconsider (requested by Alderperson Jenson) the following motion adopted at the January 24, 2017 Common Council Meeting; "to request that the Landmarks Commission develop an ordinance for consideration by the council that would amend existing City ordinances such that no building in a historic district listed on the National Register of Historic Places may be demolished without review and recommendation by Landmarks Commission and a decision by the common council based on appropriate and lawful standards."**

## **NEW BUSINESS**

7. **R-6-2017-** 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 Chamber of Commerce. (*Public Safety Committee recommends approval 4-0*)
8. **R-7-2017-** Authorizing and directing the proper city official(s) to transfer the existing Class “A” Fermented Malt Beverage License for Wal-Mart Stores East, LP d/b/a Wal-Mart#1176 located at 1800 State Highway 51 to 2600 State Highway 138 effective March 15, 2017. (*Public Safety Committee recommends approval 4-0*)
9. **The council may convene in closed session pursuant to Wis Stat sec 19.85(1)(e), to consider strategy to be adopted in connection with negotiating an agreement to purchase certain property, and to consider strategy to be adopted in negotiating a development agreement relating to Kettle Park West Phase II.**
10. **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 Tim Swadley