



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, January 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:
2. Minutes and Reports:
 - Minutes: Finance Committee (11/24/2015), Public Safety Committee (11/19/2015), Redevelopment Authority (10/14/2015), Business Park North Committee (11/24/2015), Planning Commission (11/9/2015), and Public Works Committee (11/17/2015)
3. Public Comment Period: (*Please note: Comments must be regarding an item on tonight's agenda)
4. CONSENT AGENDA
 - A. Council Minutes: December 8, 2015
5. **PUBLIC HEARING:** to consider special assessments for installation of sanitary sewer, storm sewer, water and street improvements on Hulst Road and Jackson Street, within the City of Stoughton and levying of special assessments to pay for same. The special assessments relate to the following parcels:

Parcel No.	281/0510-014-8150-2
Parcel No.	281/0510-014-8412-2
Parcel No.	281/0510-014-8436-2
Parcel No.	281/0510-014-8451-2
Parcel No.	281-0510-014-8473-2

OLD BUSINESS

6. **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*)

SECOND READING

NEW BUSINESS

7. **O-1-2016-** An ordinance amending the zoning classification for properties owned by Dhillion Petroleum LLC and located at 1009 W Main St and 308 S Gjertson Street from PB- Planned Business to PD- Planned Development (General Development Plan) *(Planning Commission recommends approval 6-0)*

FIRST READING

8. **R-1-2016-**Final resolution levying special assessments against the benefited properties for the Hults Road and Jackson Street related Improvements *(Finance Committee meets January 12, 2016)*
9. **R-2-2016-** Resolution authorizing the conveyance of Lot 14 Stoughton Business Park *(Business Park North Committee recommends approval 6-0 & Finance Committee meets January 12, 2016)*
10. **R-3-2016-** Authorizing and directing the proper City officials to allow the use of an outdoor furnace at 556 E Main Street, to burn only clean wood, until May 1, 2016 *(Public Safety Committee recommends approval 3-2)*
11. **R-4-2016-** Approving an extra-territorial jurisdictional (ETJ) Land Division Request, Certified Survey Map (CSM) by James Steindl, for property located at 981 Collins Road, Town of Dunkirk, Wisconsin *(Planning Commission recommends approval 6-0)*
12. **R-5-2016-** Approving an extra-territorial jurisdictional (ETJ) Land Division Request, Certified Survey Map (CSM) by Matt Hamacher for property located 3279 State Highway 138, Town of Rutland, Wisconsin *(Planning Commission recommends approval 6-0)*
13. **R-6-2016-** Authorizing and directing the proper city official(s) to approve the updated job description and compensation rate increase to \$39.42 for the Utilities Electric System Supervisor position *(Personnel Committee recommends approval 5-0)*
14. **R-7-2016-** Authorizing and directing the proper city official(s) to approve the rate of compensation to \$24.42 for the position of Utilities Billing and Metering Specialist *(Personnel Committee approval 5-0)*

15. **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