



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 23, 2018 @ 7:00 p.m.
Location: Council Chambers (2nd 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, Tom Majewski, Pat O'Connor, Lisa Reeves, 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 hlicht@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Oath of Office for City Clerk
2. Minutes and Reports:
 - Landmarks Commission (12/7/17); Planning Commission (12/11/17); Library Board (11/15/17); Finance Committee (12/12/17); Tree Commission (11/30/17); Stoughton Utilities Committee (10/16/18)
 - Utilities Financial Reports
3. Public Comment Period:
4. CONSENT AGENDA
 - A. January 9, 2018 Council Minutes
 - B. **R-9-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

5. **O-1-2018** Ordinance to Amend Section 10-2 Construction Standards, Chapter 10-12 Fire Detection Devices, Chapter 10-13 Fire Extinguishers, 10-31 Electrical State Laws Adopted, Chapter 10-61 State Plumbing Code Adopted related to Adopted Building Codes (*Public Works approved 5-0 with mayor voting on December 19, 2017*)

SECOND READING

6. **O-2-2018** - Ordinance Amending Section 2-67(b)(2) of the Stoughton Municipal Code; Relating to the Community Affairs/Council Policies Committee regarding IT/Media Services Dept. reporting to CA/CP (*Community Affairs/Council Policy approved 5-0 on November 7, 2017*) **SECOND READING**

NEW BUSINESS

7. **R-10-2018** - Resolution by the City of Stoughton Common Council approving a Certified Survey Map (CSM) to split the property at 1035 Sundt Lane, City of Stoughton (*Planning Commission approved 7-0 with the Mayor voting on January 8, 2018*)
8. **R-11-2018** - Resolution to amend the 2018 CIP to include Proposal for Planning Services for the Yahara River Whitewater Park at Mandt Park and authorizing and directing proper city official(s) to award the Recreation Engineering and Planning Proposal for Planning Services for the Yahara River Whitewater Park at Mandt Park (*Parks & Recreation Committee approved 4-0 with the Mayor voting on January 16, 2018; Finance Committee meets January 23, 2018*)
9. **O-3-2018** Ordinance Approving a General Development Plan at 565 Kensington Square for a proposed deck expansion (*Planning Commission approved 7-0 with the Mayor voting on January 8, 2018*) **FIRST READING**
10. **O-4-2018** Ordinance amending the zoning classification of the property at CSM Lot 1 and 3, 1035 Sundt Lane (CSM attached) in the City of Stoughton from NB – Neighborhood Business to SR-4 Single Family Residential (*Planning Commission approved 7-0 with mayor voting on January 8, 2018*) **FIRST READING**
11. **O -5- 2018** Ordinance amending 10-2(d) Construction Standards-Terrace Trees and creating City Ordinance Section 66-904(13) Terrace Trees (*Tree Commission approved 5-0 on November 30, 2017, Public Works Committee approved 3-0 on January 16, 2018*) **FIRST READING**
12. **O-6-2018** Ordinance providing for the direct annexation of a portion of the Town of Dunkirk to the City of Stoughton, Dane County, Wisconsin (*Planning Commission approved 6-0 with the mayor voting on January 8, 2018*) **FIRST READING**
13. **R-12-2018** Resolution authorizing the proper city official(s) to approve the newly created position description for the City of Stoughton Police Department (*Personnel Committee approved 4-0 on January 3, 2018*)
14. **R-13-2018** Resolution authorizing and directing the proper city official(s) to approve the hiring of the City of Stoughton Police Department Civilian Service Employee at an hourly wage of \$20.00 per hour and at <599 hours per year (*Personnel Committee approved 4-0 on January 3, 2018*)

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 Tim Swadley