



## 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, July 26, 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, Tim Swadley, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Paul Lawrence, Tom Majewski, Pat O'Connor, Tom Selsor, 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:
  - August 9, 2016 and November 2016 Council Meetings Reschedule
  - Proclamation to the People of Gjøvik, Norway
  - Wisconsin Athletic Directors Association's (WADA) local Wisconsin Athletic Service Award presentation by the Stoughton Schools Athletic/Activities Director Mel Dow
  - Net New Construction and City Revenues Presentation by Finance Director Sullivan
  - Kettle Park West Presentation
2. Minutes and Reports:
  - Redevelopment Authority (5/5/2016), Library Board (5/18/2016), Tree Commission (12/9/2016, 2/10/2016, and 3/9/2016), and Public Works Committee (6/21/2016)
  - Utilities Financial Reports
3. Public Comment Period: (*\*Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
  - A. June 28, 2016 Council Minutes

## **OLD BUSINESS**

5. **Motion to reconsider ordinance O-11-2016, amending the City of Stoughton Municipal Ordinance Section 14-40(6)(b)- Operation by licensee under Class A or B license; additional city regulations; relating to outdoor consumption areas**
6. **O-11-2016-** Amending the City of Stoughton Municipal Ordinance Section 14-40(6)(b) - Operation by licensee under Class A or B license; additional city regulations; *relating to outdoor consumption areas (Approved by Council June 28, 2016)*
7. **O-12-2016-** Amending the City of Stoughton Municipal Ordinance Section 14-40(6)(b) - Operation by licensee under Class A or B license; additional city regulations; *relating to outdoor consumption areas (Public Safety recommends approval 5-0)*

### **FIRST READING**

8. **R-79-2016-** Approving an Outdoor Consumption Permit to Vikester Holdings, LLC, Dave Eugster, agent, d/b/a The Nauti Norske located at 324 S Water St (*Motion tabled at June 28, 2016 Council meeting; Public Safety recommends approval 5-0*)

## **NEW BUSINESS**

9. **R-83-2016-** Approving a Conditional Use Permit request by Forward Development Group for a Hotel and Convention Center located at 2500 Jackson Street, Stoughton, Wisconsin. (*Planning Commission recommends approval 4-1*)
10. **R-84-2016-** Authorizing and directing the proper city official(s) to amend the 2016 Budget and make use of contingency funds for \$9,000 to install equipment and purchase a radio portal position on an existing Gateway device. (*Finance Committee meets July 26, 2016*)
11. **R-85-2016-** Approving a Conditional Use Permit for Ben Di Salvo to operate an indoor commercial entertainment establishment (Restaurant) at 819 N. Page Street, Stoughton, Wisconsin. (*Planning Commission recommends approval 5-0*)
12. **R-86-2016-** Resolution by the City of Stoughton Common Council approving a Certified Survey Map for property located at 1300 Nygaard Street and 1248 Nygaard Street, City of Stoughton. (*Planning Commission recommends approval 5-0*)
13. **R-87-2016-** Approving an extra-territorial jurisdictional (ETJ) Certified Survey Map (CSM) request by Julie Manke for property located at 815 Bass Lake Road, Town of

- Rutland, Wisconsin. (*Planning Commission recommends approval 5-0*)
14. **R-88-2016-** Approving an extra-territorial jurisdictional (ETJ) Certified Survey Map (CSM) request by Keith and Susan Slinde for property located at 2614 County Highway B, Town of Pleasant Springs, Wisconsin. (*Planning Commission recommends approval 5-0*)
  15. **R-89-2016-** Officially Renaming Aasen Drive to Markens Gate Road, Nordic Ridge Subdivision, City of Stoughton, WI. (*Planning Commission recommends approval 5-0*)
  16. **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