



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, June 23, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Michael Engelberger, Sid Boersma, Ron Christianson, Eric Hohol, Greg Jenson,
Paul Lawrence, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley,
Sonny Swangstu, Pat O'Connor

ATTENTION COUNCIL MEMBERS: EIGHT (8) MEMBERS NEEDED FOR A QUORUM. 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:
 - Kettle Park West Update
2. Minutes and Reports:
 - Minutes: Finance Committee (5/26/2015), Landmarks Commission (5/14/2015), Planning Commission (5/11/2015), Public Works Committee (4/20/2015), and Utilities Committee (5/18/2015)
 - Reports: Utilities Financial Reports & April Treasurer's Report
3. Public Comment Period: *(*Please note: Comments must be regarding an item on tonight's agenda)*
4. CONSENT AGENDA
 - A. Council Minutes: June 9, 2015

OLD BUSINESS

5. Possible reconsideration of the following motion adopted at the June 9, 2015 meeting of the Common Council: "That the city will not consider the use of any contingency funds outlined in the current developer's agreement until the project has been substantially completed."

6. **R-99-2015-** Approving the use of contingency amounts in the Kettle Park West Development Agreement
7. **R-46-2015-** Authorizing Council approval of the revised Rules of the Common Council & Standing Committees (*Community Affairs and Council Policy Committee recommends approval 3-0*)
8. **O-2-2015-** Amending Multiple Sections of the Historic Preservation Ordinance – Chapter 38 of the Stoughton Municipal Code (*Landmarks Commission recommends approval 4-0*)

FIRST READING

NEW BUSINESS

9. **O-3-2015-** Amending the City of Stoughton Municipal Zoning Ordinance Section's 78-206(4)(r); 78-105(4)(b)2; 78-105(4)(c) and Appendix C- Relating to artisan studios and artisan production shops (*Planning Commission recommends approval 6-0*)
- FIRST READING**
10. **R-92-2015-** Authorizing and directing staff to prepare a developer/ TIF agreement between the City of Stoughton and North American Fur Auctions, INC for the Business Park Expansion Lot (*Finance Committee recommends approval 5-0*)
 11. **R-93-2015-** Resolution approving the City of Stoughton Open Records Request Policy (*Community Affairs and Council Policy Recommends approval 2-1*)
 12. **R-94-2015-** Approving a Conditional Use Permit for Melonie Gaskin to operate a Group Daycare at 1425 E. Main Street, Stoughton, Wisconsin. (*Planning Commission recommends approval 6-0*)
 13. **R-95-2015-** Recognizing and celebrating the 35th Anniversary of the creation of WPPI Energy (*Utilities Committee recommends approval 7-0*)
 14. **R-96-2015-** Authorizing and directing the proper city official(s) to issue "Class A" Liquor licenses to Kwik Trip, INC. D/B/A Kwik Trip # 738, located at 1231 E Main St and Kwik Trip # 739, located at 517 W Main St (*Public Safety committee recommends denial 4-0*)
 15. **R-97-2015-** Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and a Special Event License to the Stoughton Chamber of Commerce for the Coffee Break Festival (*Public Safety committee recommends approval 4-0*)
 16. **R-98-2015-** Authorizing and directing the proper city official(s) to approve a Special Event License to the Stoughton Chamber of Commerce for Corn-O-Kubbia (*Public Safety committee recommends approval 4-0*)

17. *****The Meeting May Close Per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then reopen to take action on any items discussed in closed session and continue the regular course of business; RE:*** to consider a potential Four-Party Agreement among the City of Stoughton, McFarland State Bank, Kettle Park West LLC, and Wal-Mart Real Estate Business Trust, relating to the Kettle Park West Development

18. **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