



# 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, May 10, 2016 @ 7:00 p.m. **The Common Council meeting will commence at 7:00 PM, or as soon thereafter as the Committee of the Whole meeting is adjourned.**

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, Tom Selsor, Regina Hirsch, 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](mailto:lkropf@ci.stoughton.wi.us)

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## **CALL TO ORDER**

### 1. Roll Call, Communications, and Presentations:

- Posting of the Colors
- Kettle Park West Update
- Municipal Clerks Week Proclamation
- National Police Week Proclamation
- Nursing Home Week Proclamation
- Syttende Mai Proclamation

### 2. Minutes and Reports:

- Minutes: Commission on aging (4/5/2016), Public Safety Committee (3/30/2016), Finance Committee (4/12/2016), Personnel Committee (2/11/2016), and Public Works Committee (3/15/2016)
- Reports: Treasurer's Report First Quarter 2016

### 3. Public Comment Period: (*\*Please note: Comments must be regarding an item on tonight's agenda*)

### 4. CONSENT AGENDA

- A. April 26, 2016 Council Minutes
- B. **R-63-2016-** Confirming the Mayor's Committee Appointments to various Committees

## **OLD BUSINESS**

5. **R-45-2016-** Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat of Kettle Park West (*Planning Commission recommends approval 6-0*)
6. **O-5-2016-** An ordinance amending the zoning classification of certain lands located west of US Highway 51 and north of State Highway 138 in the City of Stoughton from RH – Rural Holding to SR-5 – Single Family Residential, SR-6 – Single Family Residential, MR-10 – Multi-Family Residential, MR-24 – Multi-Family Residential, I – Institutional and PB – Planned Business (*Planning Commission recommends approval 6-0*)

### **SECOND READING**

## **NEW BUSINESS**

7. **O-6-2016-** Amending Chapter 70-195 of the City of Stoughton Municipal Code; relating to parking restrictions on the 200 Block of East Main Street (*Public Safety recommends denial 3-1, with one abstention*) **FIRST READING**
8. **O-7-2016-** To amend Section 10-2 Construction Standards- Chapter 10-2(d) Street Tree Installation related to *the planting of parkrow trees by developers*. (*Public Works Committee recommends approval 4-0*) **FIRST READING**
9. **O-8-2016-** To remove Section 66-904 (13) from the City of Stoughton Municipal Code relating to the installation of Street Trees (*Public Works Committee recommends approval 4-0*) **FIRST READING**
10. **R-59-2016-** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2015 Audit Report and Management Letter. (*Utilities Committee recommends approval 6-0*)
11. **R-60-2016-** Authorizing and directing the proper City officials to approve the concept plan for improvements to Rotary Park. (*Parks and Recreation Committee recommends approval 5-0*)
12. **R-61-2016-** Authorizing and directing the proper city official(s) to appoint Terra Hanson as the agent for Wal-Mart Store #1176 (*Public Safety recommends approval 5-0*)
13. **R-62-2016-** Authorizing and directing the proper City official(s) to enter into an agreement with Payne & Dolan Inc. for the 2016 Street Pulverization Projects. (*Public Works Committee recommends approval 5-0 and Finance Committee meets May 10, 2016*)
14. **ADJOURNMENT**