



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 26, 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
 - National Public Works Week Proclamation
2. **Minutes and Reports:**
 - Minutes: Finance Committee (4/28/2015), Community Affairs and Council Policy Committee (4/9/2015), Landmarks Commission (4/9/2015), Planning Commission (4/13/2015), and Utilities Committee (4/20/2015)
 - Reports: April Treasurer's Report & Utilities Financial Reports
3. **Public Comment Period:** *(*Please note: Comments must be regarding an item on tonight's agenda)*
4. **CONSENT AGENDA**
 - A. Council Minutes: May 12, 2015
 - B. **R-80-2015**- Confirming the Mayor's Committee Appointment of Amy Kahl to the Police and Fire Commission
5. **PUBLIC HEARING:** to consider special assessments for sidewalks, driveways, aprons, carriage walks, roof drain piping, drainage flumes, sanitary sewer laterals, water service laterals and curb and gutter for the Washington/Fifth Street Project, the South Alley Project between Division Street and Forrest Street, and the 2015 Street Pulverization Project, within the City of Stoughton and levying of special assessments to pay for same.

OLD BUSINESS

NONE

NEW BUSINESS

6. **R-81-2015**- Authorizing and directing the proper city official(s) to approve the City of Stoughton Audit Report and Management Letter (*Finance Committee meets May 26, 2015*)

7. **O-7-2015**- An Ordinance to Amend Section 6-2(a) of the Stoughton Municipal Code relating to the keeping of animals (*Planning Commission recommends approval 5-0*)

FIRST READING

8. **O-9-2015**- An Ordinance to amend section 78-206(4)(j) of the City of Stoughton Municipal Code Relating to Commercial Animal Boarding (*Planning Commission recommends approval 5-0*)

FIRST READING

9. **R-79-2015**- Approving a Conditional Use Permit for Spanrie Properties to construct a 7-unit Multiplex Residential Building at 2301 Lincoln Avenue, Stoughton, Wisconsin. (*Planning Commission recommends approval 5-0*)

10. **R-82-2015**- Resolution Authorizing Improvement and levying Special Assessments against benefited property in the City of Stoughton for the improvements of sidewalks, driveways, aprons, carriage walks, roof drain piping, drainage flumes, sanitary sewer laterals, water service laterals and curb and gutter for the Washington/ Fifth Street project, South Alley project between Division Street and Forrest Street, and the 2015 Street Pulverization project with the City of Stoughton, Wisconsin. (*Finance Committee meets May 26, 2015*)

11. **R-83-2015**- Authorizing and directing the proper city official(s) to Request Proposals for qualified firms to provide property assessment services for the City of Stoughton, Wisconsin. (*Finance recommends approval 5-0*)

12. Discussion and possible action regarding the City Council forming an ad hoc committee to meet with Forward Development for the purpose of examining, evaluating, and advising regarding the form and content of any existing contracts for the sale or purchase of Kettle Park West land and property, and on the nature and contents of any future such contracts to insure such contracts meet the requirements of the terms of the Developer Agreement. (*Requested by Alderperson Selsor*)

13. **ADJOURNMENT**