



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, November 10, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Donna Olson, Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley, Sonny Swangstu, 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

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
2. Minutes and Reports:
 - Minutes: Community Affairs and Council Policy Committee (6/2/2015), Public Safety Committee (9/23/2015), Commission on Aging (10/6/2015), and Food Pantry Committee (7/9/2015)
 - Reports: September 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: October 27, 2015
5. PUBLIC HEARING: 2016 City of Stoughton Operating and Capital Budget

OLD BUSINESS

****Closed session item: The council may meet in closed session, pursuant to Section 19.85(1)(g) of the Wisconsin Statutes, to confer with legal counsel who will render legal advice regarding strategy to be adopted with respect to potential litigation (assertions by John Stark and Atty. Brian Thill that a change in zoning of the Millfab property would be a regulatory taking, and that they may take legal action against the City). If the Council meets in closed session, it will reconvene in open session and continue with other business noted on the agenda.**

6. **O-17-2015-** An ordinance amending the zoning classification for parcels of land bounded by Fourth and Seventh Streets and South Street and the Yahara River, Stoughton, WI. The properties are proposed to be rezoned from HI- Heavy Industrial, SR-6 – Single Family Residential, NB- Neighborhood Business and I-Institutional to MR-24- Multi- Family Residential (*Planning Commission meets November 9, 2015*)

FIRST READING

NEW BUSINESS

7. **R-169-2015-** Authorizing and directing the proper city official(s) to approve the implementation of the Springsted Compensation Plan Option 1 moving the employees identified as below the minimum compensation pay grade to minimum compensation on January 1, 2016 (*Personnel Committee recommends approval 5-0*)
8. **R-170-2015-** Authorizing and directing the proper city officials to adopt the 2016 City of Stoughton Budgets (*Committee of the Whole recommends approval 9-0*)
9. **R-171-2015-** Authorizing and directing the proper City official(s) to approve the 2016 Stoughton Utilities (SU) Budget and Capital Improvements Plan (CIP) (*Committee of the Whole recommends approval 9-0*)
10. **R-172-2015-** Authorizing and directing the proper City official(s) to authorize the continuation of the Multi-Jurisdiction High Visibility OWI Program (*Public Safety Committee recommends approval 4-0*)
11. **R-173-2015-** Approving an extra-territorial jurisdictional (ETJ) Land Division Request, Certified Survey Map (CSM) by Jeff Moyer and Robert Wrase for property located adjacent to 1071 and 1079 Starr School Road, Town of Rutland, Wisconsin (*Planning Commission meets November 9, 2015*)
12. **R-174-2015-** Approving an extra-territorial jurisdictional (ETJ) Land Division Request, Certified Survey Map (CSM) by Terry Pippenger for property located adjacent to 3173 Duncan Road, Town of Dunn, Wisconsin (*Planning Commission meets November 9, 2015*)
13. **R-175-2015-** Approving an extra-territorial jurisdictional (ETJ) Land Division Request, Certified Survey Map (CSM) by Jason Brabender for property located adjacent to 1905 Barber Drive, Town of Dunn, Wisconsin (*Planning Commission meets November 9, 2015*)
14. **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