



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, October 11, 2016 @ 7:00 p.m.
Location: Council Chambers (2nd Floor of Public Safety Building)
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, Scott Truehl, Vacant

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:
 - Kiwanis Month Proclamation
 - Kettle Park West Update
2. Minutes and Reports:
 - Finance Committee (9/13/2016), Public Safety Committee (8/24/2016), Library Board (8/17/2016), and Planning Commission (9/12/2016)
3. Public Comment Period: (**Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
 - A. September 27, 2016 Council Minutes
 - B. **R-114-2016-** Confirming the Mayor's Committee Appointment of Amy Winters to the Stoughton Food Pantry Committee.

OLD BUSINESS

NONE

NEW BUSINESS

5. **R-112-2016-** Authorizing and directing the proper city official(s) to issue an Operator License to Misti Hlavacek. *(Public Safety Committee voted 2-2, with Olson and Engelberger voting noe)*
6. **R-113-2016-** Authorizing and directing the proper city official(s) to approve the revised premises description for the Pick N Save Store #6390; relating to the liquor license. *(Public Safety Committee recommends approval 3-0)*
7. **O-19-2016-** Amending the zoning classification of lots 9 – 15, Chalet Subdivision including the land platted as Chalet Court and a portion of the land dedicated as parkland (submitted as Exhibit A, Parcel A and Exhibit A, Parcel B). These properties (except for Exhibit A, Parcel B) are proposed to be rezoned from Rural Holding and Institutional to Planned Development – General Development Plan (GDP). Per request of Todd Nelson Exhibit A, Parcel B is proposed to be rezoned from Rural Holding to Institutional. *(Planning Commission recommends approval 5-1, with Engelberger voting noe)*
FIRST READING
8. **O-20-2016-** Amending Chapter 70-222 of the City of Stoughton Municipal Code; relating to placing a four-way stop on W. Milwaukee Street & Hoel Avenue and on North Street & Fifth Street. *(Public Safety Committee recommends approval 4-0)*
FIRST READING
9. **O-21-2016-** Repealing Chapter 70-221 (14) of the City of Stoughton Municipal Code; relating to stopping restrictions on North Street & Fifth Street. *(Public Safety Committee recommends approval 4-0)*
FIRST READING
10. **O-22-2016-** Repealing Chapter 70-197 (2) of the City of Stoughton Municipal Code; relating to 10 minute parking restriction in the 200 Block of East Main Street *(Public Safety Committee recommends approval 4-0)*
FIRST READING
11. **O-23-2016-** Amending Section 50-5 and creating Section 50-15 of the City of Stoughton Municipal Ordinances; relating to anti-bullying and harassment. *(Public Safety Committee recommends approval 4-0)*
FIRST READING
12. **O-24-2016-** Repealing Chapter 70-176 (43) of the City of Stoughton Municipal Code; relating to parking restrictions on the East side of Kings Lynn Road between Jackson Street and Roby Road. *(Public Safety Committee meets October 11, 2016)*
FIRST READING

13. **O-25-2016-** Repealing Part of Chapter 70-42 of the City of Stoughton Municipal Code; relating to designation of Bicycle ways. (*Public Safety Committee meets October 11, 2016*) **FIRST READING**
14. ** *The council may convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss the possible negotiation of a development agreement with North American Fur Auctions.*
15. ***The Council may reconvene in open session and take action on any matter discussed in closed session.*
16. **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 Tim Swadley