



## 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 24, 2017 @ 7:00 p.m.  
Location: Council Chambers (2<sup>nd</sup> floor of Public Safety Building  
321 South Fourth Street, Stoughton, Wisconsin  
Members: Mayor Donna Olson, Tim Swadley, Matt Bartlett, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Tom Majewski, Pat O'Connor, Lisa Reeves, and 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 and Communications:
  - A. Presentation of I-90/ County Road N Interchange by Steve Theisen, WI DOT
  - B. Update on Highway 138/Oak Opening Access by Planning Director Scheel
2. Minutes and Reports:
  - A. Redevelopment Authority (9/20/2017), Planning Commission (9/11/2017), Public Works Committee (9/19/2017), and Utilities Committee (9/25/2017)
  - B. Utilities Financial Report
  - C. September Treasurer's Report
3. Public Comment:
4. Consent Agenda:
  - A. October 10, 2017 Council Minutes
  - B. October 12, 2017 Committee of the Whole- Budget Workshop #2 Minutes

### **OLD BUSINESS**

5. **O-15-2017-** Amending Chapter 70-134 of the City of Stoughton Municipal Code; relating to deleting subsection (a) and remunerating sub (b) to sub (a) and sub (c) to sub (b) eliminating the Loading Zone on S. Water St. (*Public Safety Committee approved 3-0 on October 2, 2017*) **SECOND READING**
6. **O-16-2017-** Amending Chapter 70-198 of the City of Stoughton Municipal Code; relating to the creation of subsection (17) and designating the third stall north of Main Street along the west curb of South Water Street as a ~~handicapped~~ **disabled** parking stall. (*Public Safety Committee approved 3-0 on October 2, 2017*) **SECOND READING**

7. **O-17-2017-** Authorizing and directing the proper city official(s) to add section 70-156(26) of the Stoughton Municipal Code to Designate Hoel Avenue as a Through Street. (*Public Safety Committee approved 3-0 on October 2, 2017*) **SECOND READING**
8. **O-18-2017-** Amending Section 14-7 of the Stoughton Municipal Code; Relating to the Authority to Grant Licenses (*Public Safety Committee approved 3-0 on October 2, 2017*) **SECOND READING**
9. **R-83-2017-** Authorizing and Directing the proper City official(s) to Award the Bid for the Milfab Site Demolition in the Riverfront Redevelopment Area Located at 433 East South Street, Stoughton, WI to Earth Construction, LLC (*Council tabled action on June 13, 2017*)
10. **R-141-2017-** Approving a Conditional Use Permit to allow an in-vehicle sales and service use (Fuel Station) for Pick n Save at 1750 US Highway 51 – 138, Stoughton, Wisconsin. (*Planning Commission approved 7-0 on September 11, 2017 and Council tabled action on September 26, 2017*)

#### **NEW BUSINESS**

11. **R-150-2017-** Resolution by the City of Stoughton Common Council approving a Certified Survey Map (CSM) to combine the properties at 500 Dunkirk Avenue, City of Stoughton. (*Planning Commission approved 7-0 on October 9, 2017*)
12. **R-151-2017-** Authorizing and directing the proper City official(s) to Amend the Planning Department Fee Schedule Effective January 1, 2018. (*Public Works Committee approved 3-0 on October 17, 2017*)
13. **R-152-2017-** Authorizing Council approval of the City of Stoughton Statement of Policy relating to Alcohol (Operator) Licenses. (*Public Safety Committee approved 3-0 on October 2, 2017*)
14. **R-153-2017-** Authorizing Council approval of the City of Stoughton Statement of Policy relating to Board of Review Waiver of Hearing Requests. (*Community Affairs and Council Policy Committee approved 4-0 on October 4, 2017*)
15. **R-154-2017-** Authorizing Council approval of the City of Stoughton Statement of Policy relating to Board of Review Sworn Written and Telephonic Testimony. (*Community Affairs and Council Policy Committee approved 4-0 on October 4, 2017*)
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