



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 25, 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:
2. Minutes and Reports:
 - Redevelopment Authority (8/10/2016), Commission on Aging (9/6/2016), Landmarks Commission (9/8/2016), Planning Commission- Special (9/26/2016), Public works Committee (9/20/2016), Tree Commission (9/14/2016), and Finance Committee (9/27/2016)
 - Utilities Financial Reports
3. Public Comment Period: (**Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
 - A. October 11, 2016 Council Minutes
5. **Aldermanic District 4 Appointment:** Interviews; appointment, administration of oath, and seating of new alderperson
6. *****The council may meet in closed session under section 19.85(1)(c) of the Wisconsin Statutes for the purpose of interviewing candidates for appointment to the position of city attorney.***

*****The Council may reconvene in open session and take action on any matter discussed in closed session.***

OLD BUSINESS

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 no)*
SECOND 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)*
SECOND 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)*
SECOND 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)*
SECOND 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)*
SECOND READING
12. **O-18-2016-** Amending Section 64-13 of the City of Stoughton Municipal Code; relating to snow removal in the Stoughton downtown corridor *(Public Works Committee recommends approval 4-0)*
SECOND READING

NEW BUSINESS

13. **O-17-2016-** To amend Section 62-2.- Dumping in park row prohibited., to include language that would establish a time restriction for brush to be placed on the park row to no more than ten days prior to the scheduled brush collection by the city. *(Public works Committee recommends approval 3-1)*
FIRST READING
14. **R-115-2016-** Officially designating 529 E. Main Street, historically known as the Chicago, Milwaukee and St. Paul Railroad Depot (C.M. and St. P. Depot) as a Local Landmark in the City of Stoughton, WI. *(Landmarks Commission recommends approval*

6-0)

15. **R-116-2016-** Authorizing the Borrowing of Approximately \$850,000 from the Wisconsin State Trust Fund for the purchase of property for redevelopment. *(Finance Committee meets October 25, 2016)*
16. **R-117-2016-** Authorizing and directing the proper City official(s) to approve the extension to the Agreement For Disposition Of Available Borrow Material At The Stoughton Utilities West Electric Substation Property. *(Utilities Committee recommends approval 6-0)*
17. *****The Council may meet in closed session Per State Statute 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, RE: Regarding purchasing property at 425 E South Street, Stoughton, WI***
18. **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