



## 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, September 13, 2016 @ 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, 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](mailto:lkropf@ci.stoughton.wi.us)

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### **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
  - Moment of Reflection for the 15<sup>th</sup> Anniversary of 9/11
2. Minutes and Reports:
  - Personnel Committee (7/25/2016), Public Safety Committee (7/27/2016), Redevelopment Authority (6/8/2016), Commission on Aging (8/2/2016), Library Board (7/20/2016), Police & Fire Commission (4/25/2016), Public Works Committee (7/19/2016), and Tree Commission (6/8/2016)
3. Public Comment Period: (*\*Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
  - A. August 23, 2016 Council Minutes

### **OLD BUSINESS**

5. **R-96-2016-** Authorizing and directing the proper City officials to enter into an agreement with K and M Tie and Lumber, Inc. for construction on the Yahara River Streambank Project. (*Parks & Recreation recommends approval 4-0*)

## **NEW BUSINESS**

6. **O-13-2016-** An ordinance amending the zoning classification of certain lands located east of existing Carl Avenue and north of Greig Trail in the City of Stoughton from RH – Rural Holding to SR-5 – Single Family Residential, SR-6 – Single Family Residential, TR-6 – Two Family Residential and I – Institutional (see attached zoning map) (*Planning Commission recommends approval 4-1*) **FIRST READING**
7. **O-14-2016-** An ordinance amending the zoning classification for properties (indicated in ordinance) owned by Skaalen Sunset Home from SR-6 Single Family Residential, PD- Planned Development and I- Institutional to PD- Planned Development (General Development Plan) (*Planning Commission meets September 12, 2016*) **FIRST READING**
8. **O-15-2016-** Amending Chapter 70-42 of the City of Stoughton Municipal Code; relating to designation of Bicycle Lanes on Kings Lynn Road (*Public Safety recommends approval 3-1, Truehl voting noe*) **FIRST READING**
9. **O-16-2016-** Amending Chapter 70-176 of the City of Stoughton Municipal Code; relating to parking restrictions on Kings Lynn Road for Bicycle Lanes (*Public Safety recommends approval 3-1, Truehl voting noe*) **FIRST READING**
10. **R-103-2016-** Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat of Arnett’s Addition to Norse View Heights (*Planning Commission recommends approval 4-1*)
11. **R-102-2016-** Authorizing and directing the proper city official(s) to appoint Erica Heinrich as the agent for PDQ Store #132 (*Public Safety recommends approval 3-0*)
12. **R-81-2016-** Authorizing and directing the proper city official(s) to issue an Operator License to Mathew York (*Public Safety recommends **denial** 3-0*)
13. **Council discussion and action regarding filling the aldermanic vacancy in District #4**
14. **ADJOURNMENT**

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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