



## 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 27, 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:
  - Presentation on Council Decorum and Conduct by Attorney Matt Dregne
2. Minutes and Reports:
  - Landmark Commission (7/14/2016 & 8/11/2016), Planning Commission (8/16/2016), Public Works Committee (8/16/2016), Tree Commission (8/10/2016), and Utilities Committee (8/15/2016)
  - Utilities Financial Reports
3. Public Comment Period: (*\*Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
  - A. September 13, 2016 Council Minutes
  - B. **R-104-2016-** Confirming the Mayor's Committee Appointment of Heather Danielson to the Stoughton Library Board.
  - C. **R-105-2016-** Confirming the Mayor's Committee Appointment of Jean Ligocki to the Stoughton Library Board.
  - D. **R-106-2016-** Requesting Exemption from County Library Tax

## **OLD BUSINESS**

5. **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*)  
**SECOND READING**
6. **O-14-2016-** An ordinance amending the zoning classification for properties (indicated in ordinance) owned by Skaalen Home, 400 N Morris Street from SR-6 Single Family Residential, PD- Planned Development and I- Institutional to PD- Planned Development (General Development Plan) (*Planning Commission recommends approval 4-0*)  
**SECOND READING**
7. **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 Committee recommends approval 3-1, Truehl voting noe*)  
**SECOND READING**
8. **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 Committee recommends approval 3-1, Truehl voting noe*)  
**SECOND READING**

## **NEW BUSINESS**

9. **O-17-2016-** Amending Section 62-2 and 50-5 of the City of Stoughton Municipal Code; relating to brush collection (*Public Works Committee recommends approval 3-1, with Boersma voting noe*)  
**FIRST READING**
10. **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*)  
**FIRST READING**
11. **R-107-2016-** Approving an extra-territorial jurisdictional (ETJ) Certified Survey Map (CSM) request by Greg Rice for properties located at 1881 Williams Drive, Town of Pleasant Springs, Wisconsin. (*Planning Commission recommends approval 3-0*)
12. **R-108-2016-** Approving a Certified Survey Map (CSM) request by Skaalen Retirement Services for properties located at 400 N. Morris Street, City of Stoughton, Wisconsin. (*Planning Commission recommends approval 4-0*)

13. **R-109-2016-** Authorizing and directing the proper city official(s) to approve the shift of the Human Resources & Risk Management Generalist position from Part-Time to Full-Time. (*Personnel Committee recommends approval 4-0*)
14. **R-110-2016-** Authorizing and directing the proper city official(s) to approve the implementation of Phase II of the Employee Compensation Plan. (*Personnel Committee recommends approval 4-0*)
15. **\*\*R-111-2016-** Authorizing and directing the proper city official(s) to approve the recommended changes to the Police Department Union Contract. (*Personnel Committee recommends approval 4-0*)

***\*\*The Meeting May Close Per State Statute 19.85(1)(e), 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, and then reopen to consider action on the Police Department Union Contract.***

16. **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