



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, April 26, 2016 @ 7:00 p.m.
Location: Council Chambers at the Public Safety Building (2nd floor)
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, Tom Selsor, Regina Hirsch, Pat O'Connor, 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

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Kettle Park West Update
 - Open Meeting Law, Walking Quorum, and Ethics Review presented by Attorney Dregne
2. Minutes and Reports:
 - Minutes: Public Safety Committee (2/24/2016), Finance Committee (3/29/2016), Landmarks Commission (3/10/2016), and Planning Commission (3/14/2016)
 - Reports: Utilities Financial Reports
3. Public Comment Period: (**Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
 - A. April 12, 2016 Council Minutes

OLD BUSINESS

5. **R-45-2016-** Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat of Kettle Park West (*Planning Commission recommends approval 6-0*)

6. **O-5-2016-** An ordinance amending the zoning classification of certain lands located west of US Highway 51 and north of State Highway 138 in the City of Stoughton from RH – Rural Holding to SR-5 – Single Family Residential, SR-6 – Single Family Residential, MR-10 – Multi-Family Residential, MR-24 – Multi-Family Residential, I – Institutional and PB – Planned Business (*Planning Commission recommends approval 6-0*)

SECOND READING

NEW BUSINESS

7. **R-51-2016-** Resolution authorizing the issuance and sale of \$5,895,000 General Obligation Promissory Notes, Series 2016A (*Finance Committee meets April 26, 2016*)
8. **R-52-2016-** Resolution authorizing the issuance and sale of \$4,055,00 Electric System Mortgage Revenue Bonds, Series 2016B of the City of Stoughton, Dane County, Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds (*Utilities Committee recommends approval 5-0*)
9. **R-53-2016-** Resolution Authorizing the issuance and sale of \$2,650,00 Waterworks System Mortgage Revenue Bonds, Series 2016C of the City of Stoughton, Dane County, Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds. (*Utilities Committee recommends approval 5-0*)
10. **R-54-2016-** Authorizing and directing the proper City official(s) to accept the Stoughton Utilities voluntary Electric And Water Tax Stabilization Dividends and the required Electric and Water Payments in Lieu of Taxes. (*Utilities Committee recommends approval 4-2*)
11. **R-55-2016-** Approving a Conditional Use Permit for Laura Viney to operate a Group Daycare at 1401 E. Main Street, Stoughton, Wisconsin. (*Planning Commission recommends approval 6-0*)
12. **R-56-2016-** Authorizing and directing the proper City official(s) to enter into an agreement with Speedway Sand and Gravel, Inc. for the 2016 Jefferson Street Stormwater Project. (*Finance Committee recommends approval 5-0*)
13. **R-57-2016-** Authorizing and directing the proper City official(s) to enter into an agreement with Harvest Farms, LLC for the First Phase of Construction of the Nordic Ridge Plat (*Finance Committee recommends approval 5-0*)
14. *****R-58-2016-** Authorizing and directing the proper city official(s) to approve the recommendation from the Interview Panel and Mayor Olson and offer of employment acceptance for the position of Director of Public Works (*Mayoral Recommendation*)

*** *The Council may meet in closed session per State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: RE: Hiring recommendation of Director of Public Works*

15. **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