



****AMENDED**

OFFICIAL NOTICE AND AGENDA

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, August 23, 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, Tom Selsor, 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:
2. Minutes and Reports:
 - Commission on Aging (5/3/2016), Utilities Committee (7/18/2016), Business Park North Committee (6/13/2016), & Planning Commission (7/11/2016 & 7/19/2016)
 - July Treasurer's Report
 - Utilities Financial Reports
3. Public Comment Period: (**Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
 - A. August 10, 2016 Council Minutes

OLD BUSINESS

5. **R-50-2015- Amended-** Resolution relating to the acquisition of property at 433 E South Street (Mill Fab Site) by the Redevelopment Authority (*Council approved April 8, 2015*)

NEW BUSINESS

6. **R-100-2016-** A resolution authorizing the submission of a Dane County BUILD Grant

- Application and certifying an intent to provide local funding match (*Redevelopment Authority recommends approval 5-0*)
7. **R-97-2016-** Authorizing and directing the proper city official(s) to designate all City facilities as “No Hit Zones”. (*Public Safety recommends approval 3-0*)
 8. **R-98-2016-** Approving a Conditional Use Permit for Exclusively Roses to establish an Outdoor Storage use at 221 Business Park Circle, Stoughton, Wisconsin. (*Planning Commission recommends approval 7-0*)
 9. **R-99-2016-** Recommending the adoption of a Public Participation Plan for the City of Stoughton (*Planning Commission recommends approval 7-0*)
 10. ***R-101-2016-** Authorizing and directing the proper city official(s) to approve the compensation and updated descriptions of the Opera House positions of House Manager and Box Office Manager/Volunteer Coordinator (*Personnel Committee meets Monday, August 22, 2016*).
 11. **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