



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, May 12, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Michael Engelberger, Sid Boersma, Ron Christianson, Eric Hohol, Greg Jenson,
Paul Lawrence, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley,
Sonny Swangstu, Pat O'Connor

ATTENTION COUNCIL MEMBERS: EIGHT (8) MEMBERS NEEDED FOR A QUORUM. 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
- Nursing Home Week Proclamation
- Drinking Water Week Proclamation
- Syttende Mai Proclamation
- Municipal Clerks Week Proclamation

2. **Minutes and Reports:**

- Minutes: Community Affairs and Council Policy Committee (4/9/2015), Finance Committee (4/14/2015 & 4/21/2015), Public Safety Committee (4/22/2015) and Food Pantry Committee (1/8/2015)

3. **Public Comment Period:** (**Please note: Comments must be regarding an item on tonight's agenda*)

4. **CONSENT AGENDA**

A. Council Minutes: April 28, 2015

OLD BUSINESS

5. **O-2-2015-** Amending Multiple Sections of the Historic Preservation Ordinance – Chapter 38 of the Stoughton Municipal Code (*Landmarks Commission approves 6-0*)

SECOND READING

6. **O-6-2015-** Creating section 26-43 of the City of Stoughton Municipal Fire Prevention and Protection Ordinance (*Planning Commission approves 6-0*)
SECOND READING
7. **O-10-2015-** An ordinance amending the zoning classification for property located at 100 Isham Street (Willow Springs Addition, part of Lot 16 and 12), Stoughton, WI. From SR-6 single family residential to TR-6 Two Family Residential (*Planning Commission approves 6-0*)
SECOND READING
8. **O-11-2015-** An ordinance amending the zoning classification for property located at 301 W. Main Street, Stoughton, WI. From NB- Neighborhood Business to CB- Central Business (*Planning Commission approves 6-0*)
SECOND READING
9. **O-12-2015-** Amending 50-6 of the Stoughton Municipal Code, Alcohol Beverages in Public Places (b) Alcohol Permitted (*Parks & Recreation Committee approves 4-0*)
SECOND READING
10. **O-13-2015-** Amending Chapter 10 Buildings and Building Regulation Require Street Tree Installation (*Public Works Committee approves 5-0*)
SECOND READING

NEW BUSINESS

11. **R-77-2015-** Resolution updating Park Reservation Policy (*Parks & Recreation Committee approves 4-0*)
 12. 2015 CIP and Preliminary 5 year plan model update - Springsted
 13. **R-78-2015-** Resolution providing for the sale of approximately \$2,725,000 General Obligation Promissory Notes (*Finance meets May 12, 2015*)
 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 Paul Lawrence