



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 22, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Donna Olson, Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley, Sonny Swangstu, Pat O'Connor

ATTENTION COUNCIL MEMBERS: NINE (9) 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:
2. Minutes and Reports:
 - Minutes: Finance Committee (8/25/2015), Landmarks Commission (8/17/2015), Planning Commission (8/10/2015 & 8/25/2015), Public Works Committee (8/18/2015), and Utilities Committee (8/17/2015)
 - Reports: August Treasurer's Report & Utilities Financial Statements
3. Public Comment Period: (*Please note: Comments must be regarding an item on tonight's agenda)
4. CONSENT AGENDA
 - A. Council Minutes: September 8, 2015

OLD BUSINESS

NONE

NEW BUSINESS

5. Aldermanic District 4 Appointment: Interviews; appointment, administration of oath, and seating of new alderperson

6. **R-145-2015-** Resolution authorizing the issuance of \$4,815,000 General Obligation Promissory Notes and the issuance and sale of \$4,815,000 Note Anticipation Notes in anticipation thereof (*Finance Committee meets September 22, 2015*)
7. **R-143-2015-** A Resolution Declaring Need for the Housing Authority of Dane County, Wisconsin ,to Exercise its Powers within the City of Stoughton, Wisconsin
8. **R-144-2015-** Authorizing and directing the proper city official(s) to enter into an agreement with Accurate Appraisal for Municipal Assessment services (*Finance Committee recommends approval 5-0*)
9. **R-149-2015-** Approving a Conditional Use Permit for David Eugster and Kathy Jo Vike to install a pier, wharf and to operate an indoor commercial entertainment establishment (water front dining and entertainment) at 324 Water Street, Stoughton, Wisconsin (*Planning Commission recommends approval 5-0*)
10. **R-147-2015-** Approving a Certified Survey Map to reconfigure 2000 Meadow Drive (Lot 65 of the Second Addition to Eastwood Estates), Stoughton, WI. to four single family lots (*Planning Commission recommends approval 5-0*)
11. **R-148-2015-** Approving a Conditional Use Permit for Dane County Parks to install a pier along the Yahara River at Viking Park, 2525 County Highway B, Stoughton, Wisconsin, owned by Dane County (*Planning Commission recommends approval 5-0*)
12. **O-16-2015-** An ordinance amending the zoning classification for property located at 2000 Meadow Drive, Stoughton, WI. From PD- Planned Development to SR- Single Family Residential and I- Institutional (*Planning Commission recommends approval 5-0*)
FIRST READING
13. **O-17-2015-** An ordinance amending the zoning classification for parcels of land bounded by Fourth and Seventh Streets and South Street and the Yahara River, Stoughton, WI. The properties are proposed to be rezoned from HI- Heavy Industrial, SR-6 – Single Family Residential, NB- Neighborhood Business and I-Institutional to MR-24- Multi-Family Residential (*Planning Commission recommends approval 4-1*)
FIRST READING
14. **R-150-2015-** Approving a Conditional Use Permit for Winfred Byrd to operate an indoor commercial entertainment establishment (Martial Arts Instruction) at 135 W. Main Street, Unit 202, Stoughton, Wisconsin (*Planning Commission recommends approval 5-0*)
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 Paul Lawrence