



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, June 24, 2014 @ 7:00 P.M.
Location:	Council Chambers at the Public Safety Building (2nd floor) 321 South Fourth Street, Stoughton, Wisconsin
Members:	Michael Engelberger, Ron Christianson, Eric Hohol, Greg Jenson, David Kneebone, Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, 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 kritchmond@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Kettle Park West update
 - Presentation: Jim Alonzo: Homelessness in Stoughton
 - Presentation: Kim Schauder, DOT: I94/I39 Expansion
2. Minutes and Reports: Utilities 05/19/2014, Finance 05/27/2014
Reports: Utilities Claims and April Financial reports
3. Public Comment Period:

CONSENT AGENDA

4. Approval of Council minutes of: June 10, 2014

Note-items taken on the Consent Agenda will not be discussed. Any individual council member may request an item to be removed from consent. Items removed from consent will be voted on separately immediately following the consent agenda vote.

NEW BUSINESS

5. **R-84-2014:** Authorizing and directing the proper city official(s) to approve the recommendation from the Mayor and offer of employment acceptance of Lisa Schimelpfenig for the position of EMS Director.
6. **R-83-2014:** Authorizing and directing the proper City officials to approve the Stoughton Utilities Wastewater Treatment Facility And Sanitary Sewer Collection System 2013 Compliance Maintenance Annual Report (CMAR) (*Utilities Committee approved 5-0*)
7. **O-12-2014:** To amend the intrusions into the required yards regulations in section 78-405 (4) (a), Chapter 78 of the Municipal Code of the City of Stoughton. (*Planning Commission approved 6-0*) FIRST READING
8. **O-13-2014:** To amend multiple sections in Chapter 78 of the Municipal Code of the City of Stoughton. (*Planning Commission approved 6-0*) FIRST READING
9. **O-14-2014:** To amend the Table of Land Uses (4), Chapter 78 of the Municipal Code of the City of Stoughton. (*Planning Commission approved 6-0*) FIRST READING
10. **R-59-2014:** Approving a Conditional Use Permit for Laura Viney to operate a Group Daycare at 1740 E. Main Street, Stoughton, Wisconsin. (*Planning Commission approved 6-0*)
11. **R-58-2014:** Approving a Conditional Use Permit for 469 Properties LLC, (Scott Sowles) to operate an indoor commercial entertainment establishment (Tavern & Restaurant) at 364 E. Main Street, Stoughton, Wisconsin. (*Planning Commission approved 6-0*)
12. **R-65-2014:** Approving an Extra-Territorial Jurisdictional (ETJ) Certified Survey Map Request by Dale Ehle and Troy Antoniewicz for property located at 1108 State Highway 138 and 1092 Quinn Lane, Town of Dunkirk, Wisconsin. (*Planning Commission approved 6-0*)
13. **R-82-2014:** Authorizing and directing the proper city official(s) to recommend and approve the 2014 Street Construction Projects. (*Public Works meets tonight*)
14. **R-85-2014:** Authorizing and directing staff to prepare a project plan and boundary map for the proposed TIF District #6 (Kettle Park West). (*Finance approved 4-1*)
15. **R-80-2014:** Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0701, Wisconsin Statutes, in the City of Stoughton for the Improvement of Sidewalk, Curb and Gutter, Sanitary Sewer Laterals, Water Services and Driveway Aprons on Williams Drive within the City of Stoughton. (*Finance Committee meets tonight*)

16. ****R-81-2014:** Authorizing and directing the Director of Planning & Development to negotiate and acquire the necessary easements and acquisitions on behalf of the City of Stoughton for the 2014 Williams Drive Reconstruction Project and 2014 Stormwater Project and allocate such expenses to the projects. (*Finance Committee meets tonight*)

****The Council may meet in closed session per State Statute 19.85 (1)(e), when competitive or bargaining reasons require closed session discussion or deliberation regarding the terms and conditions of proposed agreements to acquire easements on behalf of the City of Stoughton for the 2014 Williams Drive Reconstruction Project and 2014 Stormwater Project. If the Council meets in closed session, the Council will reconvene in open session to take action on Resolution R-81-2014 and to proceed with the remaining items on the Agenda.

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 Michael Engelberger