



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, December 13, 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, Matt Bartlett, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Paul Lawrence, Tom Majewski, Pat O'Connor, and 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:
 - Overview of TIF Application for Kettle Park West Phase II
2. Minutes and Reports:
 - Community Affairs and Council Policy Committee (8/2/2016), Library Board (10/19/2016), Landmarks Commission (10/13/2016), Planning Commission (10/10/2016), and Utilities Committee (10/17/2016)
 - Utilities Financial Reports
3. Public Comment Period: (**Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
 - A. November 15, 2016 Common Council Meeting Minutes

OLD BUSINESS

5. **R-95-2016-** Authorizing Council approval of the revised Rules of the Common Council & Standing Committees (*Community Affairs and Council Policy Committee recommends approval 4-0*)

NEW BUSINESS

6. **O-26-2016-** Amending Zoning Code Sections 78-206(8)(y), 78-105(4)(b)3a, 78-105(6)(a)3a and Appendix C of the Stoughton Municipal Code; *relating to the keeping of chickens* (Planning Commission recommends approval 6-0) **FIRST READING**

7. **O-27-2016-** Creating Section 50-3(f)(1) & 50-3(f)(2) Offenses of Public Health and Safety of the Stoughton Municipal Code; *relating to Pig Wrestling (Community Affairs and Council Policy Committee recommends approval 4-0)* **FIRST READING**
8. **R-124-2016-** Authorizing and directing the proper city official(s) to approve naming the parkland in the Nordic Ridge development, "Nordic Ridge Park on Peterson Farm". *(Parks and Recreation Committee recommends approval 4-0)*
9. **R-127-2016-** Resolution by the Common Council of the City of Stoughton Approving the Sale of City Land and an Agreement to Undertake Development; *relating to North American Fur Auctions within TID# 6. (Finance Committee meets December 13, 2016)*
10. **R-130-2016-** Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$5,000,000 for Community Development Projects in Tax Incremental District #6. *(Finance Committee meets December 13, 2016)*
11. **R-131-2016-** Resolution directing publication of notice to electors relating to bond issue.
12. **R-125-2016-** Approving a financial agreement between the State of Wisconsin and the City of Stoughton for 25% of the design costs for road improvements to US Highway 51 from Page St. to Hoel Avenue, currently scheduled to be constructed in 2020. *(Finance Committee meets December 13, 2016)*
13. **R-126-2016-** Resolution by the Common Council of the City of Stoughton Conditionally Approving the Final Plat of Kettle Park West. *(Planning Commission recommends approval 6-0)*
14. **R-128-2016-** Resolution by the Common Council of the City of Stoughton approving an agreement to Undertake Development- Kettle Park West Development Phase IIA.
15. **R-129-2016-** Resolution by the Common Council of the City of Stoughton approving configuration for the connection of Oak Opening Drive to Highway 138.
16. **ADJOURNMENT**