



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, July 14, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Paul Lawrence, Sid Boersma, Ron Christianson, Eric Hohol, Greg Jenson,
Michael Engelberger, 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
 - WPPI Presentation : "WPPI Energy: The Power of Many"
2. Minutes and Reports:
 - Minutes: Finance Committee (6/9/2015), Arts Council Committee (1/21/2015), Utilities Committee (6/15/2015) and Tree Commission (6/10/2015)
 - Reports: 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: June 23, 2015
 - B. **R-104-2015**- Mayor's Appointments to the Landmarks Commission

OLD BUSINESS

5. **R-99-2015**- Approving the use of contingency amounts in the Kettle Park West Development Agreement

6. **O-2-2015**- Amending Multiple Sections of the Historic Preservation Ordinance – Chapter 38 of the Stoughton Municipal Code (*Landmarks Commission recommends approval 4-0*)

SECOND READING

7. **O-3-2015**- Amending the City of Stoughton Municipal Zoning Ordinance Section's 78-206(4)(r); 78-105(4)(b)2; 78-105(4)(c) and Appendix C- Relating to artisan studios and artisan production shops (*Planning Commission recommends approval 6-0*)

SECOND READING

NEW BUSINESS

8. **R-102-2015**- Resolution to approve the Three-Party Agreement relating to the Kettle Park West Development (*Committee of the Whole recommends approval 7-4*)
9. **R-103-2015**-Resolution to approve the Collateral Assignment of Development Agreement relating to the Kettle Park West Development. (*Committee of the Whole recommends approval 10-1*)
10. **R-101-2015**- Authorizing and directing the proper City officials to approve the Agreement For Disposition Of Available Borrow Material at the City of Stoughton (Stoughton Utilities) property at 3201 McComb Road (*Utilities Committee recommends approval 6-0 and Committee of the Whole recommends approval 11-0*)
11. **R-105-2015**- Consideration of a Resolution authorizing a Maintenance Agreement with the Wisconsin Department of Transportation.
12. **R-106-2015**- Consideration of a Resolution authorizing an Access Agreement with the Wisconsin Department of Transportation.

13. **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