



AMENDED: **OFFICIAL NOTICE AND AGENDA**

Notice is hereby given that Common Council of the City of Stoughton, Wisconsin, will hold a

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, July 28, 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, 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
- Presentation by Randy Robertson for the Stoughton Area Veterans Memorial Park

2. **Minutes and Reports:**

- Minutes: Finance Committee (6/23/2015), Personnel Committee (4/6/2015 & 6/1/2015), Public Safety Committee (5/27/2015), Landmarks Commission (6/11/2015), Police and Fire Commission (1/5/2015, 1/7/2015, 1/27/2015, & 3/18/2015), Planning Commission (6/8/2015), Public Works Committee (6/15/2015), and Redevelopment Authority (5/13/2015)

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

4. **CONSENT AGENDA**

- A. Council Minutes: July 14, 2015
- B. **R-107-2015**- Mayor's Appointments to the Stoughton Arts Council

OLD BUSINESS

NONE

NEW BUSINESS

5. **O-14-2015-** Amending the General Development Plan at 517 Kensington Square for a proposed deck addition (*Planning Commission recommends approval 6-0*)

FIRST READING

6. **O-15-2015-** Approving an amended Specific Implementation Plan (" Amended SIP") for certain property on the north side of State Highway 138, west of US Highway 51 (Wal-Mart) (*Planning Commission meets July 27, 2015*)

FIRST READING

7. **R-108-2015-** Authorizing and directing the proper City official(s) to enter into a Change Order with Joe Daniels Construction to replace the Ramp and Railings at the Library Building as part of the Library Remodeling Project (*Finance recommends approval 4-0*)

8. **R-112-2015-** Approving a Conditional Use Permit for Nicole Hines and Jordan Tilleson to operate a Commercial Animal Boarding facility (Dog Daycare) at 556 E. Main Street, Stoughton, Wisconsin (*Planning Commission recommends approval 7-0*)

9. **R-113-2015-** Approving a Conditional Use Permit for Tim & Brenda Klein to operate an indoor commercial entertainment establishment (Restaurant) at 2125 McComb Road, Suite 110, Stoughton, Wisconsin (*Planning Commission meets July 27, 2015*)

10. **R-114-2015-** Approving an amended Certified Survey Map for Norse View Holdings LLC to reconfigure lots 145-148 located on the east side of Carl Avenue, Seventh Addition to Norse View Heights, Stoughton (*Planning Commission recommends approval 7-0*)

11. **R-115-2015-** Approving an amended Certified Survey Map for Norse View Holdings LLC to reconfigure lots 148-150 located on the east side of Carl Avenue, Seventh Addition to Norse View Heights, Stoughton (*Planning Commission recommends approval 7-0*)

12. **R-116-2015-** Authorizing and directing the proper City officials to approve the Stoughton Utilities Wastewater Treatment Facility and Sanitary Sewer Collection System 2014 Compliance Maintenance Annual Report (CMAR) (*Utilities Committee recommends approval 5-0, with John Kallas abstaining*)

13. **R-109-2015-** Authorizing and directing the proper City official(s) to approve the General Maintenance Plan for Stormwater Ponds and Greenways. (*Public Works Committee recommends approval 4-0*)

14. **R-110-2015-** Authorizing and directing the proper City official(s) to approve the City of Stoughton Residential Traffic Management Program (RTMP) (*Joint Meeting of the Public Works Committee and the Public Safety Committee recommends approval 7-0*)

15. **R-111-2015-** Authorizing Council approval of the revised Municipal Building Use Policy. (*Public Works Committee recommends approval 5-0*)

16. **The council may meet in closed session pursuant to Wis. Stat. sec. 19.85(1)(g) to confer with legal counsel who will render advice concerning strategy to be adopted with respect to the lawsuit entitled Stoughton Forward, et.al. vs. City of Stoughton, et. al., Dane County Circuit Court Case No. 15 CV 1847.**
17. **The Council may reconvene into open session to consider and approve a Settlement Agreement in respect to the lawsuit entitled Stoughton Forward, et.al. Vs City of Stoughton, et.al. Dane County Circuit Court Case No. 15 CV 1847.**
18. **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