



OFFICIAL NOTICE AND AGENDA- **AMENDED**

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, March 29, 2016 @ 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, 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:
 - Kettle Park West Update
2. Minutes and Reports:
 - Minutes: Finance Committee (2/23/2016), Public Safety Committee (12/16/2015), Utilities Committee (2/15/2016), Landmarks Commission (1/14/2016 & 2/11/2016), Planning Commission (2/8/2016), Public Works Committee (2/16/2016), and Community Affairs and Council Policy Committee (12/1/2015)
 - Reports: Utilities Reports
3. Public Comment Period: (**Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
 - A. Council Minutes: March 8, 2016

OLD BUSINESS

NONE

NEW BUSINESS

5. **R-36-2016-** Resolution providing for the sale of approximately \$5,895,000 General Obligation Promissory Notes, Series 2016A (*Finance Committee recommends approval 4-0*)
6. **R-34-2016-** Resolution providing for the sale of approximately \$4,055,000 Electric System Mortgage Revenue Bonds, Series 2016B (*Utilities Committee recommends approval 5-0*)
7. **R-35-2016-** Resolution providing for the sale of approximately \$2,650,000 Waterworks System Mortgage Revenue Bonds, Series 2016C (*Utilities Committee recommends approval 5-0*)
8. **O-2-2016-** Amending Chapter 58 of the City of Stoughton Public Nuisances Ordinance relating to the trimming and upkeep of hedges, bushes, and trees (*Public Safety Committee recommends approval 4-0*)

FIRST READING

9. **O-3-2016-** Proposed ordinance amendment to Chapter 30 Floodplain Zoning relating to updates to the Flood Insurance Study by the Federal Emergency Management Agency and Wisconsin Dept. of Natural Resources (*Planning Commission recommends approval 5-0*)

FIRST READING

10. **O-4-2016-** Amending Section 26-43 of the City of Stoughton Municipal Fire Prevention and Protection Ordinance relating to the use of Outdoor Furnaces (*Public Safety Committee recommends approval 4-0*)

FIRST READING

11. **R-37-2016-** Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License (Temporary Beer and Wine License) and Special Event License to the Stoughton Chamber of Commerce, for the Syttende Mai Beer Garden (*Public Safety Committee recommends approval 4-0*)
12. **R-28-2016-** Authorizing and directing the proper City official(s) to enter into an agreement with Forest Landscaping & Construction for the 2016 Van Buren, Clyde Street, and Wilson Street Construction Project. (*Finance Committee recommends approval 4-0*)
13. **R-29-2016-** Approving a Certified Survey Map to combine 2 parcels at 1009 W. Main Street and 308 S. Gjertson Street (*Planning Commission recommends approval 5-0*)
14. **R-30-2016-** Approving a Conditional Use Permit request by Jamie Bush for Deak's Pub & Grill at 1017 Nygaard Street, Stoughton, Wisconsin. (*Planning Commission recommends approval 5-0*)

15. **R-31-2016**- Approving a Conditional Use Permit for Ron Grosso to construct 4 duplex style, principal buildings for up to 8 small or start-up companies at 300 Business Park Circle, Stoughton, Wisconsin (*Planning Commission and Business Park North Committee recommend approval 11-0*)
16. **R-32-2016**- Approving an extra-territorial jurisdictional (ETJ) Certified Survey Map (CSM) request by Lynne Sauer for property located at 1033 Ridgewood Drive, Town of Dunkirk, Wisconsin. (*Planning Commission recommends approval 5-0*)
17. **R-33-2016**- Approving an extra-territorial jurisdictional (ETJ) Certified Survey Map (CSM) request by Susie Waldner for property located at 2620 Marilyn Drive, Town of Dunkirk, Wisconsin. (*Planning Commission recommends approval 5-0*)
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