



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, May 24, 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, Tim Swadley, Sid Boersma Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Paul Lawrence, Tom Majewski, Pat O'Connor, Tom Selsor, 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:
 - 2016 National Emergency Medical Services Week Proclamation
 - Kettle Park West Update
2. Minutes and Reports:
 - Redevelopment Authority (2/10/2016), Library Board (3/16/2016), and Utilities Committee (4/12/2016)
 - April Treasurer's Report
 - Utilities Financial Reports
3. Public Comment Period: (**Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
 - A. Approval of the May 10, 2016 Council Minutes
 - B. Approval of the May 10, 2016 Committee of the Whole Minutes

5. **PUBLIC HEARING:** to consider special assessments for curb and gutter, retaining walls, sidewalks, driveway aprons, carriage walks, sanitary sewer, storm sewer and water system improvements for the following projects:
2016 Street Reconstruction Project that includes work on Kings Lynn Road from Jackson Street to the north end of the street north of Felland Street; Brewer Court; Industrial Circle; and King Street from W. South Street to Kvamme Lane
Van Buren Street Reconstruction from Main Street to Harding Street; Clyde Street – full length; Wilson Street from Van Buren Street to Page Street; Jackson Street from Van Buren Street to Harrison Street

OLD BUSINESS

6. **O-6-2016-** Amending Chapter 70-195 of the City of Stoughton Municipal Code; relating to parking restrictions on the 200 Block of East Main Street (*Public Safety recommends denial 3-1, with one abstention*) **SECOND READING**
7. **O-7-2016-** To amend Section 10-2 Construction Standards- Chapter 10-2(d) Street Tree Installation related to *the planting of parkrow trees by developers. (Public Works Committee recommends approval 4-0)* **SECOND READING**
8. **O-8-2016-** To remove Section 66-904 (13) from the City of Stoughton Municipal Code relating to the installation of Street Trees (*Public Works Committee recommends approval 4-0*) **SECOND READING**

NEW BUSINESS

9. **R-65-2016-** Authorizing and directing the proper City official(s) to assist local efforts to establish an emergency family housing center by contributing \$6,000 to the Housing Advocacy Team of Stoughton to purchase consulting services for the 2016 Dane County Housing Grant application using 2016 contingency funds. (*Finance Committee meets May 24, 2016*)
10. **O-9-2016-** Amending the City of Stoughton Municipal Zoning Ordinance Section 78-105(5)(a)2b and Appendix C, allowing Outdoor Commercial Entertainment as a conditional use within the Planned Industrial District. (*Planning Commission recommends approval 4-0*) **FIRST READING**
11. **R-64-2016-** Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, retaining walls, sidewalks, driveway aprons, carriage walks, sanitary sewer, storm sewer and water system improvements for the 2016 Street Reconstruction project. (*Preliminary Special Assessment resolution (R-38-2016) approved by Finance Committee (4-0) and Common Council (11-0).*)

12. **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 Tim Swadley