

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, November 24, 2015 @ 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:
- 2. <u>Minutes and Reports</u>:
 - Minutes: Landmarks Commission (10/8/2015), Finance Committee (10/13/2015), Planning Commission (9/14/2015), Public Works Committee (10/20/2015), Tree Commission (10/14/2015), and Utilities Committee (10/19/2015)
 - Reports: Utilities Financial Reports and October Treasurer's Report
- 3. Public Comment Period: (*Please note: Comments must be regarding an item on tonight's agenda)
- 4. CONSENT AGENDA
 - A. Council Minutes: November 10, 2015
 - B. Confirming the Mayor's Committee Appointment of Louisa Havlik to the Commission on Aging.

OLD BUSINESS

NONE

NEW BUSINESS

5. <u>O-18-2015-</u> An ordinance amending the zoning classification for properties owned by Steven Metzler and located at 400 S Van Buren Street and 324 S Van Buren Street from PB- Planned Business to PD- Planned Development (General Development Plan) (*Planning Commission recommends approval 7-0*)

FIRST READING

- 6. O-19-2015- An ordinance amending the zoning classification for properties owned by the City of Stoughton and located north and west of 1588 Williams Drive from RH- Rural Holding to PI- Planned Industrial (*Planning Commission recommends approval 7-0*)

 FIRST READING
- 7. R-177-2015- Directing the proper City official(s) have the Construction Plans and Special Assessment Schedule to install sidewalks on north side of Clyde Street between Harrison Street and Madison Street and on the south side between Van Buren Street and Harrison Street as part of the 2016 Clyde Street Reconstruction Project (*Public Works Committee recommends approval 4-0*)
- 8. <u>R-178-2015-</u> Authorizing and directing the proper City official(s) to approve the designation of the Street Department Employees as emergency personnel (*Public Works Committee recommends approval 4-0*)

9. **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