



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, October 10, 2017 @ 7:00 p.m.
Location: Council Chambers (2nd floor of Public Safety Building
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Donna Olson, Tim Swadley, Matt Bartlett, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Tom Majewski, Pat O'Connor, Lisa Reeves, and 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 and Communications:
 - A. Update regarding Pick N Save Fuel Pumps by Planning Director Scheel
2. Minutes and Reports:
 - A. Personnel Committee (8/7/2017), Redevelopment Authority (9/13/2017), Commission on Aging (6/6/2017, 7/11/2017, 8/1/2017, & 9/5/2017), Library Board (7/19/2017 & 8/16/2017), Planning Commission (7/10/2017), Public Safety Committee (8/23/2017), Tree Commission (8/10/2017), and Utilities Committee (8/14/2017)
 - B. Utilities Financial Report
3. Public Comment:
4. Consent Agenda:
 - A. September 26, 2017 Council Minutes

OLD BUSINESS

5. **O-13-2017-** Amend Section 2-535 of the Stoughton Municipal Code; Relating to the Composition of the Stoughton Redevelopment Authority. (*Community Affairs and Council Policy Committee approved 5-0 on September 5, 2017 and the Redevelopment Authority approved 7-0 on September 13, 2017*) **SECOND READING**
6. **O-14-2017-** An ordinance amending the zoning classification of 314 W. Main Street in the City of Stoughton from PB – Planned Business to MR-24 – Multi-Family Residential. (*Planning Commission approved 7-0 on September 11, 2017*) **SECOND READING**

NEW BUSINESS

7. **O-15-2017-** Amending Chapter 70-134 of the City of Stoughton Municipal Code; relating to deleting subsection (a) and remunerating sub (b) to sub (a) and sub (c) to sub (b) eliminating the Loading Zone on S. Water St. (*Public Safety approved 3-0 on October 2, 2017*)
FIRST READING
8. **O-16-2017-** Amending Chapter 70-198 of the City of Stoughton Municipal Code; relating to the creation of subsection (17) and designating the third stall north of Main Street along the west curb of South Water Street. (*Public Safety approved 3-0 on October 2, 2017*)
FIRST READING
9. **O-17-2017-** Authorizing and directing the proper city official(s) to add section 70-156(26) of the Stoughton Municipal Code to Designate Hoel Avenue as a Through Street. (*Public Safety approved 3-0 on October 2, 2017*)
FIRST READING
10. **O-18-2017-** Amending Section 14-7 of the Stoughton Municipal Code; Relating to the Authority to Grant Licenses (*Public Safety approved 3-0 on October 2, 2017*)
FIRST READING
11. **R-147-2017-** Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the American Cancer Society- Relay for Life. (*Public Safety approved 3-0 on October 2, 2017*)
12. **R-149-2017-** Authorizing and directing the proper city official(s) to approve the revised premises description for the Wal-Mart Store #1176; relating to the addition of an outdoor area as a point of sale for liquor. (*Public Safety Committee **denied** 3-0 on August 23, 2017 and reaffirmed the denial 3-0 on October 2, 2017*)
13. Introduction of **R-148-2017-** A Resolution Discontinuing Chalet Court.
14. **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