



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 13, 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. Minutes and Reports:
 - Minutes: Finance Committee (9/8/2015), Public Safety Committee (9/8/2015 & 9/23/2015), and Commission on Aging (9/1/2015)
3. Public Comment Period: (**Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
 - A. Council Minutes: September 22, 2015 and September 29, 2015
 - B. **R-152-2015-** Confirming the Mayor's Committee Appointment of Bob Barnett to the Commission on Aging
 - C. **R-153-2015-** Confirming the Mayor's Committee Appointment of Mike Maloney to the Planning Commission
5. ****Closed session item: The council may meet in closed session, pursuant to Section 19.85(1)(g) of the Wisconsin Statutes, to confer with legal counsel who will render legal advice regarding strategy to be adopted with respect to potential litigation (assertions by John Stark and Atty. Brian Thill that a change in zoning of the Millfab property would be a regulatory taking, and that they may take legal action against the City). If the Council meets in closed session, it will reconvene in open session and continue with other business noted on the agenda.**

OLD BUSINESS

6. **O-17-2015-** An ordinance amending the zoning classification for parcels of land bounded by Fourth and Seventh Streets and South Street and the Yahara River, Stoughton, WI. The properties are proposed to be rezoned from HI- Heavy Industrial, SR-6 – Single Family Residential, NB- Neighborhood Business and I-Institutional to MR-24- Multi- Family Residential (*Planning Commission recommends approval 4-1*)

SECOND READING

7. **O-16-2015-** An ordinance amending the zoning classification for property located at 2000 Meadow Drive, Stoughton, WI. From PD- Planned Development to SR- Single Family Residential and I- Institutional (*Planning Commission recommends approval 5-0*)

SECOND READING

8. **R-122-2014-** Authorizing and directing the proper city official(s) to recommend and approve the vacating of the alley in the 700 block behind Clyde St (between Johnson & Harrison Sts) (*Planning Commission recommends approval 5-0*)

NEW BUSINESS

9. **R-164-2015-** Authorizing and directing the proper city official(s) to approve the change of Insurance Brokerage firms to Cottingham & Butler and move to a fully funded plan (Dean-HMO) with a \$500.00 deductible along with an option at a higher cost for UW Health Plan (*Personnel Committee recommends approval 5-0*)
10. **R-146-2015-** Authorizing and directing the proper City officials to enter into an agreement with Cardno for the design and permitting for the Division St. Park riverbank restoration (*Parks & Recreation Committee recommends approval 4-0 and Finance Committee recommends approval 4-0*)
11. **R-154-2015-** Authorizing and directing the proper City officials to approve naming the section of the Yahara River Trail from the pedestrian bridge to the industrial park, “The Helen Johnson Trail”. (*River and Trails Task Force Committee recommends approval 8-0 and Parks and Recreation Committee recommends approval 3-0*)
12. **R-155-2015-** Authorizing and directing the proper city official(s) to provide Adams Outdoor Advertising the Notice of Termination for Lease associated with the Billboard located at 401 East Main on City property (*Public Works Committee recommends approval 4-0*)
13. **R-156-2015-** Authorizing and directing the proper city official(s) to enter into an agreement with R House 2 to install bat proofing measures to City Hall/Opera House (*Finance Committee meets October 13, 2015*)

14. **R-157-2015-** Authorizing and directing the proper City official(s) to Approve Installation of Street Light in Franklin Street Parking Lot (*Public Works Committee recommends approval 4-0 and Finance Committee recommends approval 4-0*)
15. **R-158-2015-** Resolution Authorizing purchase of parcel 281/0511-053-2034-0 located at 814 West Street from Dane County (*Finance Committee meets October 13, 2015*)
16. **R-160-2015-** Authorizing and directing the proper city official(s) to issue a “Class A” Liquor License (Cider Only) Kwik Trip, INC d/b/a Kwik Trip #738 located at 1231 E Main St (*Public Safety Committee recommends approval 3-0*)
17. **R-161-2015-** Authorizing and directing the proper city official(s) to issue a “Class A” Liquor License (Cider Only) Kwik Trip, INC d/b/a Kwik Trip #739 located at 517 W Main St (*Public Safety Committee recommends approval 3-0*)
18. **R-159-2015-** Authorizing and directing the proper city official(s) to issue a “Class A” Liquor License (Cider Only) Wal-Mart Stores East, LP d/b/a Wal-Mart#1176 located at 1800 Highway 51 (*Public Safety Committee recommends approval 3-0*)
19. **R-162-2015-** Authorizing and directing the proper city official(s) to approve the addition of a Utilities Water Operator I to the Utilities Water System Division (*Personnel Committee recommends approval 5-0*)
20. **R-163-2015-** Authorizing and directing the proper city official(s) to approve the addition of Opposite Sex Domestic Partnership for Medical and Dental Benefits (*Personnel Committee recommends approval 4-1*)
21. **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