



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, February 23, 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 lsullivan@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Presentation by County Board Supervisor Carl Chenoweth
 - Staff report: KPW Update

2. Minutes and Reports:
 - Minutes: Finance-01/26/2016; Planning-Jan 11, 2016; Public Works-01/19/2016; Utilities- 02/09/2016

3. Public Comment Period: (**Please note: Comments must be regarding an item on tonight's agenda*)

4. CONSENT AGENDA
 - A. Council Minutes: February 9, 2016

OLD BUSINESS

5. **O-4-2016-** An ordinance amending sections 78-206(1)(a)2 and 78-206(1)(a)3 of the City of Stoughton Municipal Zoning Ordinance clarifying sanitary sewer and water lateral installation requirements for Duplexes and Twin-Homes.
(*Planning Commission recommends approval 5-0*)

SECOND READING

6. **R-12-2016**: Authorizing Council approval of the resolution establishing policies for the use of Tax Incremental Financing (TIF). (*Finance Committee recommends approval 4-0*)

NEW BUSINESS

7. **R-13-2016**: Approving an extra-territorial jurisdictional (ETJ) Land Division Request, Certified Survey Map (CSM) by Jean Nordlie for property located South of 3415 State Highway 138, Town of Rutland, Wisconsin. (*Planning Commission recommends approval 5-0*)
8. **R-14-2016**: Nicole Hines and Jordan Tilleson request a conditional use permit approval for a commercial animal boarding use at 1115 W. Main Street. (*Planning Commission recommends approval 5-0*)
9. **R-15-2016**: Authorizing and directing the proper City official(s) to approve the write off of accounts deemed uncollectible as of December 31, 2015. (*Utilities Committee recommends approval 7-0*)
10. **R-16-2016**: Authorizing and directing the proper City officials to execute an Intergovernmental Agreement for the City of Stoughton Utilities Wastewater Treatment Facility to participate in an Adaptive Management Plan for the Yahara Watershed with the Yahara River Watershed Improvement Network (Yahara WINS) Group. (*Utilities Committee recommends approval 7-0*)
11. **R-17-2016**: Authorizing and directing the proper City officials to execute an Intergovernmental Agreement for the City of Stoughton (Stormwater) to participate in an Adaptive Management Plan for the Yahara Watershed with the Yahara River Watershed Improvement Network (Yahara WINS) Group. (*Public Works Committee recommends approval 4-0*)
12. **R-18-2016**: Authorizing and directing the proper city official(s) to approve the rate of compensation from \$23.42 to \$24.42 for the position of Utilities Billing and Metering Specialist. (*Personnel committee recommends approval 5-0*)
13. **R-19-2016**: Authorizing and directing the proper city official(s) to approve the updated position description and title change from Streets Superintendent to Director of Public Works.

(Personnel committee recommends approval 5-0)

14. **R-20-2016:** Authorizing and directing the proper City officials to approve using \$40,000 from the Impact Fees account to help create a trail from Amundsen Park to Stoughton Hospital. *(Finance recommends approval 4-0)*

15. **R-21-2016:** Request to Close Forrest Street for Farmers Market on Saturdays – Stoughton Community Farmers Market. *(Public Works recommends approval 4-0)*

15. **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