



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, March 25, 2014 @ 7:00 P.M.
Location:	Council Chambers at the Public Safety Building (2nd floor) 321 South Fourth Street, Stoughton, Wisconsin
Members:	Ron Christianson, Michael Engelberger, Eric Hohol, Greg Jenson, David Kneebone, Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny Swangstu, vacant

ATTENTION COUNCIL MEMBERS: NINE (9) MEMBERS NEEDED FOR A QUORUM. 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 mhougan@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - March for Meals Proclamation
 - Kettle Park West update
2. Minutes and Reports: Community Affairs/Council Policy 10-9-2013, Public Safety 02-26-2014, Landmarks 03-13-14, Ad Hoc EMS/Fire 02/19/2014, Planning 03-10-2014, Tree Commission 01-08-2014

Reports: February Claims & Treasurer's Report, Utilities Consent Agenda

3. Public Comment

CONSENT AGENDA

4. Approval of Council minutes of: 03/11/2014

Note-items taken on the Consent Agenda will not be discussed. Any individual council member may request an item to be removed from consent. Items removed from consent will be voted on separately immediately following the consent agenda vote.

OLD BUSINESS

5. O-8-2014: Authorizing and directing the proper city officials to amend section 50-5 prohibit harassment of police and fire animals. (Public Safety approved 4-0 with Mayor Olson voting). 2nd reading.

NEW BUSINESS

6. **R-22-2014:** Approving a Certified Survey Map for Norse View Holdings LLC to reconfigure Lots 126, 127, 128 and part of 129, Seventh Addition to Norse View Heights, Stoughton, with the intent to create an additional buildable single family lot. (Planning commission approved 6-0 with Mayor Olson voting).
7. **R-23-2014:** Approving a Certified Survey Map for Norse View Holdings LLC to reconfigure lots 130,131,132 and part of 129, Seventh Addition to Norse View Heights, Stoughton, with the intent to create an additional buildable single family lot. (Planning commission approved 6-0 with Mayor Olson voting).
8. **R-24-2014:** Approving a Certified Survey Map for Dwayne Kittleson to combine lots 1 and 2, CSM #12666, 1707 and 1709 N. Van Buren Street, Stoughton, with the intent to reverse a Previously approved zero-lot line. (Planning commission approved 6-0 with Mayor Olson voting).
9. **R-29-2014:** Authorizing and directing the proper City official(s) to approve the write off of accounts deemed uncollectible as of December 31, 2013. (Utilities approved 7-0 with Mayor Olson voting).
10. Discussion and possible action on a proposed moratorium to be placed on further approvals related to the Kettle Park West development project until after the completion of the fiscal and economic impact analysis that was previously requested by a majority vote of the Stoughton Common Council: Suggested motion from Council President Hohol:

I move that the Common Council not approve the creation of a Tax Incremental Finance District relating to the Kettle Park West Development, and further that the Common Council request the Plan Commission to not approve any Specific Implementation Plan for the proposed Kettle Park West Development, until after the Common Council has determined that it has received an appropriate economic impact analysis of the proposed Kettle Park West Development.
11. Discussion and possible referral to the finance committee relative to the development of a City of Stoughton TIF policy for undeveloped districts similar to the TIF policy the City of Stoughton has for redevelopment areas: Suggested motion from Council President Hohol.

I move that the Common Council refer the question of TIF policies to the Finance Committee regarding undeveloped districts in the City of Stoughton for further Consideration.

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 Clerk at (608) 873-6677.

By: Mayor Donna Olson, Council President Eric Hohol, City Clerk Maria Hougan