



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, time and location given below.

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date /Time: Tuesday, July 9, 2013 @ 7:00pm.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 S. Fourth St, Stoughton WI
Members: David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, Greg Jenson, Eric Hohol, Tom Majewski, Tom Selsor, vacant

ATTN COUNCIL MEMBERS: EIGHT (8) 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 by calling (608)873-6677 or via email mhougan@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

Kettle Park West Update

2. Minutes and Reports

Minutes (Placed on File): Finance 6-11-2013; Landmarks 6-13-2013; Community Affairs/Council Policy 5-7-2013; Risk Management 6-24-2013; Special Planning 6-24-2013; Public Safety 5-1-2013 & Special Public Safety 5-28-2013

3. Public Comment

CONSENT AGENDA

4. Approval of Council Minutes of: 6-25-2013

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-15-2013:** Authorizing and directing the proper city official(s) to amend the zoning classification for property located at 217 S. Prairie Street, Stoughton, WI, from SR-6

Single Family Residential to PB-Planned Business. (Planning Commission approved 7-0 with Mayor Olson voting) Second reading

6. **O-17-2013:** Authorizing and directing the proper city official(s) to approve rezoning 545 Kensington Square from PD-Planned Development to PD-GDP-Planned Development-General Development Plan for a proposed deck addition. (Planning Commission approved 7-0 with Mayor Olson voting) Second reading

NEW BUSINESS

7. **R-98-2013:** Authorizing and directing the proper city official(s) to direct staff to prepare a Developer/TIF agreement between the City of Stoughton and Forward Development Group for the Kettle Park West Development. (Finance to meet prior to Council on July 9)
8. **R-100-2013:** Authorizing and directing the proper city official(s) to approve a Pre-Annexation Agreement between the City of Stoughton, and PJB-II, VAN HORN, BUD-MAR AND BEEANDBEE for property described in Exhibit A of the Agreement. (Finance to meet prior to Council on July 9)
9. **R-86-2013:** Authorizing and directing the proper city official(s) to approve an Outdoor Alcohol Consumption Permit to Carter Smith of Viking Lanes, located at 1410 Hwy 51. (Public Safety Approved 3-0)
10. **R-88-2013:** Authorizing and directing the proper city official(s) to issue a Taxi Cab Driver's license to Edward Heimann. (Public Safety denied 3-0)
11. **R-89-2013:** Authorizing and directing the proper city official(s) to approve the revised by-laws of the Stoughton Fire Department. (Public Safety recommends approval 3-0)
12. **R-94-2013:** Authorizing and approving the Mayor's appointment of Mike Vienneau to the Library Board of Trustees.

13. **R-96-2013:** Authorizing and directing the proper city official(s) to pay the claim of Susan Heger. (Risk Committee denied 6-0 with Mayor Olson voting, Finance Committee denied 3-0)

14. **R-97-2013:** Authorizing and directing the proper city official(s) to approve the Stoughton Utilities Water System Division Transition Plan and the compensation adjustment for Utilities Operations Superintendant Sean Grady. (Utilities Committee approved 4-0; Personnel Committee recommendation after 7-2-2013 meeting)

15. **R-78-2013:** Authorizing and directing the proper city official(s) to approve a Certified Survey Map (CSM) for City of Stoughton Redevelopment Authority, to combine properties at 217 S. Prairie Street and 314 W. Main Street. (Planning Commission approved 6-0 with Mayor Olson voting)

16. **R-87-2013:** Authorizing and directing the proper city official(s) to approve an Outdoor Alcohol Consumption Permit to Alejandro Ramirez Meza of El Patron Mexican Grill, located at Highway 51 & 138, Stoughton, Wisconsin. (Public Safety recommends approval 3-0)

ADJOURNMENT

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE TO ATTEND THIS MEETING, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

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