



## 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, September 23, 2014 @ 7:00 P.M.  
Location: Council Chambers at the Public Safety Building (2nd floor)  
321 South Fourth Street, Stoughton, Wisconsin  
Members: Michael Engelberger, Ron Christianson, Eric Hohol, Greg Jenson, Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny Swangstu, Pat O'Connor

ATTENTION COUNCIL MEMBERS: NINE (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 via telephone (608)873-6677 or via email [lsullivan@ci.stoughton.wi.us](mailto:lsullivan@ci.stoughton.wi.us)

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### **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
  - Kettle Park West Update
2. Minutes and Reports: Utilities Claims and statistical summary, August Treasurer's report  
Minutes of: Opera House Board 06/03/14, Landmarks commission 07/10/14, Finance Committee 09/09/14
3. Public Comment Period: (\*Please note: Comments must be regarding an item on tonight's agenda)

### **CONSENT AGENDA**

4. Approval of Council minutes of: September 9, 2014 and COW 09/11/2014

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. **R-85-14** -Authorizing the preparation of a TIF project plan for Kettle Park West development area. (*Finance Committee recommends approval 4-1, meeting date June 10, 2014*)

### **NEW BUSINESS**

6. **Aldermanic District 1 Appointment:** Interviews; appointment, administration of oath, and seating of new alderperson

7. **O-21-14** - Proposed ordinance amendments to the City of Stoughton Municipal Code of Ordinances, Chapter 78, Section 78-810(1), related to avenue banner requirements. (*Planning Commission recommends approval 7-0.*) **FIRST READING**
8. **R-100-14** - Robert Boyd requests approval of an extra-territorial land division for property located across from 2395 County Highway B, Town of Pleasant Springs. (*Planning Commission recommends approval 7-0*)
9. **R-101-14** -Authorizing and directing the proper City official(s) to approve the license for Outlot 1 CSM 13030 at the end of Eighth Street to Brittany Romine d/b/a “Tiger Lily Seeds” to plant wetland species and harvest the seeds.
10. **R-116-14** - Authorizing and directing the proper city official(s) to issue a Class “B” Beer & “Class B” Liquor license to Fire & Eis, LLC, Scott Sowles, agent, dba Fahrenheit 364 located at 364 E Main Street. (*Public Safety recommends approval 3-0*)
11. **R-117-14** – Approving the Mayor’s citizen committee appointments to the Commission on Aging and Seniors in Need.
12. **R-118-14** – Resolution requesting exemption from Dane County Library tax.
13. **\*\*CLOSED SESSION** - **\*\*The Council may meet in closed session per State Statute 19.85 (1)(e), when competitive or bargaining reasons require closed session discussion or deliberation regarding the terms and conditions of sale of City Property – Business Park North Expansion.-Guardian IG, LLC If the Committee meets in closed session, the Council will reconvene into open session to proceed with the remaining agenda items.**
14. **Resolution approving the creation of TIF #6 (Business Park Expansion).** (*Planning Commission recommends approval 7-0*)
15. **ADJOURNMENT**
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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 Michael Engelberger