



# 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.

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Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date /Time: Tuesday, September 24, 2013 @ 7:00 pm  
Location: Council Chambers at the Public Safety Building (2<sup>nd</sup> floor)  
321 S. Fourth Street, Stoughton, Wisconsin  
Members: David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, Greg Jenson, Eric Hohol, Tom Majewski, Tom Selsor, Ross Urven

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 via telephone (608)873-6677 or via email [mhougan@ci.stoughton.wi.us](mailto:mhougan@ci.stoughton.wi.us).

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## **CALL TO ORDER**

### **1. Roll Call, Communications, and Presentations**

- 2013 Stoughton Tree Inventory & Urban Forest Management Plan
- Kettle Park West update

### **2. Minutes and Reports**

Minutes (Placed on File): CIP 06/17/2013, 06/19/2013; Opera House Board 07/23/2013; Utilities Committee 08/19/2013; Finance Committee 08/27/2013; Planning Commission 09/09/2013; Landmarks Commission 09/12/2013; Personnel Committee 08/15/2013, 08/26/2013

Reports: Utilities July 2013 Financial Summary; Utilities July 2013 Statistical Information; Utilities Payments Due List; August Claims and August Treasurer's Report; *Jerry and Maxine King vs. City of Stoughton*

### **3. Public Comment**

## **CONSENT AGENDA**

### **4. Approval of Council minutes of: 9/10/2013**

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-19-2013:** An Ordinance providing for the direct annexation of a portion of the Town of Dunkirk to the City of Stoughton, Dane County, Wisconsin. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *Second reading.*

## **NEW BUSINESS**

6. **O-20-2013:** An Ordinance amending the zoning classification for property located at 819 N. Page Street, Stoughton, WI, from GI-General Industrial to PB-Planned Business. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *First reading.*
7. **O-21-2013:** An Ordinance amending the zoning classification of property located at 820, 824, and 832 Berry Street, Stoughton, WI, from PD-Planned Development to SR6-Single Family Residential. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *First reading.*
8. **O-22-2013:** Rezoning 2320 Jackson Street, Castle Condominiums Units 112, 113, 114, 115, 116, 117, and 118 from PD-Planned Development to PD-GDP—Planned Development-General Development Plan to establish allowable and conditional uses. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *First reading.*
9. **R-117-2013:** Authorizing and directing the proper City official(s) to recommend and approve the Department Safety Recognition Awards. (Stoughton Safety Committee recommends approval 6-0; Finance Committee recommends approval 5-0 with Mayor Olson voting.)
10. **R-123-2013:** Requesting exemption from the Dane County Library Tax. (Library Board recommends approval 9-0.)
11. **R-126-2013:** Authorizing and directing the proper city official(s) to approve the Street Department 5 Year Capital Improvement Plan for street construction projects. (Public Works recommends approval 4-0 with Mayor Olson voting)

## **ADJOURNMENT**

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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