



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, August 26, 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 (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 krichmond@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Proclamation: Spinal Cord Injury Awareness Month
 - Proclamation: Children's Vision and Learning Month
 - Kettle Park West update
2. Minutes and Reports: Public Works 07/15/14, Tree Commission July 2014, Housing Authority 04/23/2014, Landmarks 07/10/14, Planning 07/14/14, Public Safety 07/23/14
City of Stoughton Treasurer Report- July 2014
Utilities Claims and Financial Summary- June 2014
3. Public Comment Period: *(*Please note: Comments must be regarding an item on tonight's agenda)*

CONSENT AGENDA

4. Approval of Council minutes of: July 22, 2014 and Aug 12, 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-15-14:** Proposed ordinance amendments to the City of Stoughton Municipal Code of Ordinances, Chapter 30 Floodplain Zoning. *Planning Commission recommends approval 6-0).* **Second Reading**

6. **O-16-14:** Consider creating Chapter 32, Shoreland Zoning of the City of Stoughton Municipal Code of Ordinances. (*Planning Commission recommends approval 6-0.*)
Second Reading
7. **O-17-14 :** Proposed amendments to municipal code section 31-8 of the City of Stoughton Shoreland-Wetland Zoning Ordinance. (*Planning Commission recommends approval 6-0*)
Second Reading
8. **O-18-14:** Stoughton Hospital requests to rezone the properties at 718 and 726 Ridge Street from SR-6 Single Family Residential to I – Institutional. (*Planning Commission recommends approval 6-0*)
Second Reading
9. **O-19-14:** Proposed amendments to municipal code sections 78-206(4)(g)1g; 78-405(4)(b)1; 78-502; 78-908(3)(d) and 78-908(3)(j) of the City of Stoughton Zoning Ordinance. (To clean up discrepancies in the zoning ordinance) (*Planning Commission recommends approval 6-0*)
Second Reading
10. **O-20-14:** John Peterson, Farrell Homes LLC, requests rezoning 1117 Hamilton Street from PD – Planned Development to PD-SIP – Planned Development-Specific Implementation Plan to amend the previous SIP approval requirements. (*Planning Commission recommends approval 5-1*)
Second Reading
11. **R-66-14:** Stoughton Hospital requests discontinuance of a segment of Ridge Street and a segment of Church Street. (*Planning Commission recommends approval 5-1*)
12. **R-86-2014:** Approving a Certified Survey Map (CSM) for Stoughton Hospital to combine the contiguous lots owned by Stoughton Hospital at 900 Ridge Street, Stoughton, WI
13. **R-99-14 :** Stoughton Hospital requests a conditional use permit (CUP) for the reconfiguration and reconstruction of their parking areas at 900 Ridge Street including associated properties. (*Planning Commission recommends approval 6-0*)

NEW BUSINESS

14. **PUBLIC HEARING:** to consider sidewalk, driveway, sanitary sewer laterals, water service laterals and curb and gutter assessments for 2014/2015 Williams Drive Reconstruction Project, within the City of Stoughton and levying of special assessments to pay for same.
15. **R-93 -14:** Resolution Authorizing improvements and levying special assessments against benefited properties: Williams Drive. (Finance meets tonight).
16. **R-97-14 :** Paul Meier requests a conditional use permit to install a pier along the Yahara River at 220 W. Main Street. (*Planning Commission recommends approval 7 – 0*)

17. **R-102-14:** Approving the construction of a retaining wall at 103 Manilla St/Brickson St 16” into city right-of-way. (*Public Works recommends approval 3-1*)
18. **R-103-14:** Approving the installation of small cell antenna’s on the Dane County Siren pole on North Street. (*Public Works recommend approval 4-0*)
19. **R-104-14:** Authorizing and directing the proper city official(s) to issue an Operator’s License to George Mann (*Public Safety recommends approval 3-0*)
20. **R-105-14:** Authorizing and directing the proper city official(s) to issue an Operator’s License to Shannon Moungey (*Public Safety recommends approval 3-0*)
21. **R-106-14:** Authorizing and directing the proper city official(s) to issue an Operator’s License to Acadiarose McGovern (*Public Safety recommends denial 3-0*)
22. **R-107-14:** Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License to Center Ice Club (*Public Safety recommends approval 3-0*)
23. **R-108-14:** Authorizing and directing the proper city official(s) to issue an Operator’s License to Angelique Houska (*Public Safety recommends approval 3-0*)
24. **R-109-14:** Approving the Mayor’s appointment of Mike Heger to the Food Pantry Committee
25. **R-110-14:** Resolution approving the EMS Operations Support Specialist position. (*Personnel Committee recommends approval 4-0*)
26. **R-111-14:** Resolution approving the Police Department Restructure. (*Personnel Committee recommends approval 4-0*)
27. **R-112-14:** Resolution approving the Utilities updated job description-Utilities Finance and Administrative Manager. (*Personnel Committee recommends approval 4-0*)
28. **R-113-14:** Resolution approving the Utilities new position – Lead Operator II. (*Personnel Committee recommends approval 4-0*)
29. **O-22-14 :** Proposed ordinance amendments to the City of Stoughton Municipal Code of Ordinances, Chapter 78, Section 78-210, Nonconforming Use Regulations. (Planning Commission recommends approval 7 – 0.) **First Reading**
On August 11, 2014 the Planning Commission reviewed this request, held a public hearing and recommend approval of the proposed ordinance amendment to section 78-210. The ordinance, minutes and related materials are provided.
30. **O-23-14:** Proposed ordinance amendments to the City of Stoughton Municipal Code of Ordinances, Chapter 78, Section 78-408, Nonconforming Structure Regulations. (*Planning Commission recommends approval 7 – 0*) **First Reading**

On August 11, 2014 the Planning Commission reviewed this request, held a public hearing and recommend approval of the proposed ordinance amendment to section 78-408. The ordinance, minutes and related materials are provided.

31. **Council discussion and action regarding filling a vacancy in the office of Alderman.**

32. **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 Michael Engelberger