



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, December 9, 2014 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Michael Engelberger, Sid Boersma, Ron Christianson, Eric Hohol, Greg Jenson,
Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny
Swangstu, Pat O'Connor

ATTENTION 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 lkropf@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Kettle Park West Update
2. Minutes and Reports: Public Safety (10/22/2014), Planning Commission (11/10/2014), Police & Fire Commission (8/4/2014, 9/15/2014, & 9/16/2014), Joint Meeting of the Planning Commission & Business Park North Committees (11/10/2014), Finance Committee (10/28/2014), Community Affairs & Council Policy (11/6/2014)
3. Public Comment Period: (*Please note: Comments must be regarding an item on tonight's agenda)

CONSENT AGENDA

4. Approval of Council minutes of: November 25, 2014

OLD BUSINESS

5. **O-27-14-** Proposed ordinance amendments to the City of Stoughton Municipal Code of Ordinances, Chapter 78, Section 78-105(5)(a)2b and to Appendix C related to commercial animal boarding.
On November 10, 2014 the Planning Commission held a public hearing, reviewed this ordinance amendment and recommend Council approval to allow commercial animal boarding as a conditional use within the Planned Industrial district. The ordinance, minutes and related materials are provided. (*Recommend approval 7 – 0*)
SECOND READING
6. **O-31-14-** Proposed ordinance amendment to the City of Stoughton Municipal Code of Ordinances, Chapter 6, Section 6-14, Kennels.

On November 10, 2014 the Planning Commission reviewed this ordinance amendment and recommend Council approval with “as pets or” being removed from the draft. The intent is to provide consistency with the kennel language in chapter 78 and chapter 6. The ordinance, minutes and related materials are provided. (*Recommend approval 7 – 0*)

SECOND READING

7. **O-34-2014-** Authorizing and directing the proper City officials to adopt modifications to Subsections 74-112 (Minimum monthly wastewater service charge.) and 74-113 (In addition to the minimum monthly charge based on meter size, there shall be a charge for all flow based on water usage as determined by the water utility, at the rate of \$4.05 per 1,000 gals, effective July 20, 2006, \$4.55 per 1,000 gals, effective January 1, 2007 and \$4.96 per 1,000 gals, effective July 5, 2007 of the City of Stoughton Municipal Code of Ordinances. (*Utilities committee recommends approval 5-0*)

SECOND READING

8. Discussion and possible action regarding whether the Common Council should direct that the following advisory referendum question to be placed on the ballot for the April 7, 2015 Spring Election: "Should the City of Stoughton borrow an approximate amount of Five million and One Hundred Thousand Dollars in TIF funding to be used in support of the Kettle Park West Development?" (*Requested by Alderperson Selsor*)

NEW BUSINESS

9. **R-145-2014-** Authorizing and directing the proper city official(s) to issue an Operator’s license to Kay White (*Public safety recommends denial 5-0*)
10. **R-146-2014-** Approval of the 2015 City Employee Benefit Renewal Rates (*Finance meets 12-9-2014*)
11. **R-147-2014-** Authorizing and directing the proper city official(s) to approve the updated job description for the position of Fire Chief. (*Personnel meets 12-9-2014*)
12. **R-148-2014 -** Authorizing Council approval of the revised Rules of the Common Council & Standing Committees
13. **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