



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, January 13, 2015 @ 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:
 - Minutes: Community Affairs and Council Policy Committee (12/2/2014), Board of Appeals (12/18/2014), Finance Committee (11/25/2014), Food Pantry Committee (10/8/2014), Joint Meeting of the Planning Commission and Business Park North (12/15/2014), Landmarks Committee (11/13/2014 & 12/11/2014), Police and Fire Commission (12/1/2014 & 12/22/2014), and Planning Commission (12/8/2014)
 - Reports: November Treasurer's Report
3. Public Comment Period: *(*Please note: Comments must be regarding an item on tonight's agenda)*

CONSENT AGENDA

4. Approval of Council minutes of: December 9, 2014

OLD BUSINESS

None

NEW BUSINESS

5. **O-1-2015-** Request by Milestone Senior Living to Rezone 2208 and 2300 Lincoln Avenue from PB – Planned Business to I – Institutional. The Planning Commission held a public hearing and reviewed this request on December 8, 2014. The applicant is

requesting to rezone these 2 properties and in the near future combine them to allow construction of a Senior Living complex to accommodate a 20-unit Community Based Residential Facility and a 20-unit Residential Care Apartment Complex. Notices have been sent to all property owners within 300 feet of these properties. A class 2 notice has been published in the Courier Hub. A conditional use process will also run concurrently (Jan 27th Council agenda) with this request to allow the proposed community based residential facility and residential care apartment complex. The ordinance, application and related materials are provided. (*Planning Commission recommended approval 5 – 0.*)

FIRST READING

6. **R-9-2015-** Authorizing and directly the proper city official(s) to approve the Comprehensive Parks & Open Space Plan 2014-2018. (*Parks & Recreation recommended approval 4-0.*)
 7. **R-7-2015-** Authorizing and directly the proper city official(s) to approve the updated job description for the position of Wastewater System Supervisor. (*Personnel recommended approval 4-0.*)
 8. **R-8-2015-** Authorizing and directly the proper city official(s) to approve the updated job description for the position of Utilities Operations Superintendent. (*Personnel recommended approval 4-0.*)
 9. **R-1-2015-** **Request by Kim Goldsmith for conditional use permit (CUP) approval to open an Indoor Commercial Entertainment use (restaurant) at 120 E. Main Street.** The Planning Commission held a public hearing and reviewed this request on December 8, 2014. This request is to allow Main Street Kitchen to move from its existing E. Main Street address to 120 E. Main Street. The uses, values and enjoyment of other property in the neighborhood for purposes already permitted are in no foreseeable manner substantially impaired or diminished by establishment or operation of this proposed conditional use. Notices were sent to all property owners within 300 feet of this property. A class 2 notice was published in the Courier Hub. The resolution, application, staff review and related materials are provided. (*Planning Commission recommended approval 5 – 0.*)
 10. **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