



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 27, 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: Food Pantry Committee (10/8/2014), Opera House Board (12/2/2014), Arts Council (12/17/2014), Public Works Committee (11/18/2014), Tree Commission (11/12/2014), & Utilities Committee (11/20/2014), Finance Committee (1/13/2015)
 - Reports: Utilities Financial Summary & Check Register Summary
3. Public Comment Period: *(*Please note: Comments must be regarding an item on tonight's agenda)*

CONSENT AGENDA

4. Approval of Council minutes of: January 13, 2015

OLD 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.*)

SECOND READING

NEW BUSINESS

6. **R-2-2015 - Request by Milestone Senior Living for a Conditional Use Permit to allow a Community Based Residential Facility (CBRF) and Residential Care Apartment Complex (RCAC) at 2208 and 2300 Lincoln Avenue.** The Planning Commission held a public hearing and reviewed this request on December 8, 2014. The applicant is proposing to construct a 40 unit senior living facility. A 20-unit CBRF and 20-unit RCAC are allowable as conditional uses within the Institutional district. 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. The resolution, application and related materials are provided. (*Planning Commission recommends Council approval 5 – 0.*)
7. **R-3-2015 - Request by the American Legion, Sonny Swangstu for extra-territorial jurisdictional approval of a certified survey map (CSM) for a land division at the northwest corner of County Highway B and Country Club Road for a future Veterans Memorial Park, Town of Pleasant Springs.** The Planning Commission reviewed this request on January 12, 2015. The City of Stoughton has approval authority for land divisions within the 1 ½ mile extra-territorial jurisdictional area from City borders. The resolution and CSM are provided. (*Planning Commission recommends Council approval 6 – 0.*)
8. **R-4-2015 - Request by Rob Boettcher, Midwest Construction Materials for conditional use permit (CUP) and site plan approval for an Outdoor Storage accessory use expansion at 220 Business Park Circle.** The Planning Commission and Business Park North Committee held a public hearing and reviewed this request on January 12, 2015. The zoning ordinance was recently amended to allow outdoor storage as a conditional accessory use within the planned industrial district. The applicant is proposing to expand the existing outdoor storage area at 220 Business Park Circle which includes fencing and landscaping for screening and stormwater management. There are plans to construct a new building on the site in the future. The site meets all zoning and covenant requirements. The resolution, staff review letter and related materials are provided. (*Planning Commission and Business Park North Committee recommend Council approval 10 – 0.*)
9. **R-5-2015- Request by Purple Ocean LLC for conditional use permit (CUP) approval for an Indoor Commercial Entertainment use (restaurant) at 208 W. Main Street.** The Planning Commission held a public hearing and reviewed this request on January 12, 2015. The applicant is proposing to open a take-out only restaurant at 208 W. 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. The resolution and related materials are provided. (*Planning Commission recommends Council approval 6 – 0.*)

10. **R-6-2015 - Request by Nicole Hines and Jordan Tilleson for conditional use permit (CUP) approval for a Commercial Animal Boarding (Dog Daycare) use at 300 Business Park Circle.** The Planning Commission and Business Park North Committee held a public hearing and reviewed this request on January 12, 2015. This request is only for a conditional use permit to allow Commercial Animal Boarding (Dog Daycare) at 300 Business Park Circle. The applicants have an offer to purchase for this property from the City with plans to construct a building in the near future. The resolution, staff review letter and related materials are provided. (*Planning Commission and Business Park North Committee recommend Council approval 9 – 0 (Lawrence abstained).*)
11. **R-10-2015- Authorizing and directing the proper City official(s) to enter into an agreement with Strang, INC. for architectural services related to remodeling the Police Dispatch Center.** (*Finance Committee recommends approval 5-0*)
12. **R-11-2015- Mayor’s committee appointment of Jeff Cunningham to the Board of Appeals.**
13. **R-12-2015- Request by Rosalie Bjelde to amend the zoning code to allow the keeping of pigeons in residential districts.** The planning commission reviewed this request on January 12, 2015 and voted to recommend Council deny the request to amend the zoning code to allow the keeping of pigeons due to the potential for neighborhood nuisance and since only one property owner has requested the change. The resolution and related materials are provided. (*Planning Commission recommends Council denial of the request 5-1 (Jenson voted to change the ordinance to allow pigeons)*)
14. **R-13-2015- Mayor’s committee appointment of Bill Amundson to the Stoughton Arts Council.**
15. **R-14-2015- Authorizing and directing the proper city officials to approve the City of Stoughton (Stoughton Utilities) ATCLLC (American Transmission Company) Restructuring Option.** (*Utilities Committee recommends approval 6-0 with one abstention*)
16. **R-15-2015- Authorizing and directing the proper city official(s) to approve a Department of Natural Resources River Management Grant for the riverbank restoration in Division Street Park on the Yahara River.** (*Parks and Recreation Committee recommends approval 3-0*)
17. **R-16-2015- Authorizing and directing the proper city official(s) to adopt the new permit procedure for Issuing Permits to Prevent Construction and Installation in Street Right of Way.** (*Public Works Committee recommends approval 3-0*)
18. **R-17-2015- Authorizing and directing the proper city official(s) to allow the split rail fence at 103 E McKinley St to remain in place, however, the homeowner must obtain**

the necessary legal documentation and absorb the related costs that are involved with obtaining the legal documents. *(Public Works Committee recommends approval 4-1 with Mayor voting no)*

19. **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