



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, March 24, 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
 - RDA Update
2. Minutes and Reports:
 - Minutes: Finance 2/24/15, CA/CP 4/2/15, Public Works 2/17/15 & 3/17/15, Tree Commission 1/14/15, Stoughton Utilities 3/16/15, Landmarks 2/12/15, Plan Commission 2/9/15
 - Reports: Stoughton Utilities January 2015 Financials
3. Public Comment Period: *(*Please note: Comments must be regarding an item on tonight's agenda)*
4. CONSENT AGENDA
 - A. Approval of Council minutes of: March 10, 2015
 - B. R-48-2015 -Confirming the Mayors Appointment for Opera House Board

OLD BUSINESS

5. Consideration and possible action relating to Petition for Direct Legislation

NEW BUSINESS

6. **R-25-2015** -Bob Stoehr representing Milestone Senior Living requests certified survey map (CSM) approval to combine the property at 2208 and 2300 Lincoln Avenue (lots 60 and 61, Second Stiklestad High Field Addition to Norse View Heights). (*Planning Commission recommends Council approval 6 – 0*)
7. **R-26-2015** – Elizabeth Cwik, BWZ Architects requests a conditional use permit for an Indoor Commercial Entertainment Use (Wedding Reception Venue) at the Tobacco Warehouse, 515 E. Main Street. (*Planning Commission recommends Council approval 6 – 0*)
8. **R-27-2015** – Stoughton Hospital requests a conditional use permit approval for an Indoor Institutional use (Building Addition of two bay ambulance garage and renovations) at 900 Ridge Street. (*Planning Commission recommends Council approval 6 – 0*)
9. **R-36-2015** – Warren Brewster requests a certified survey map (CSM) approval to reconfigure 5 parcels into 4 parcels (creating 3 buildable residential lots) at 101 W. Chicago Street. (*Planning Commission recommends Council approval 6 – 0*)
10. **R-37-2015** - Preston Baker requests an Extra-Territorial Jurisdictional (ETJ) land division (CSM) approval to allow the creation of an additional residential building lot at 1787 Oakview Drive and 2739 Yahara Drive, Town of Pleasant Springs. (*Planning Commission recommends Council approval 6 – 0*)
11. **R-40-2015**- Authorizing and directing the proper city officials to set the 2015 Retiree Health Insurance Premium at the 2014 Retiree Health Insurance Premium Rate plus an additional 10% increase to reflect the current percentage increase for all City Employees for the 2015 plan year (*Personnel committee recommends approval 5-0, Finance committee recommends approval 5-0*)
12. **R-49-2015**- Authorizing and directing the proper city official(s) to approve the Stoughton Community Farmers Market (SCFM) street closings on Forrest St between Main St and the North Alley on Saturday's {May – September 8:30 am to 12:30 pm} (*Public Works recommends Council approval 3-0*)
13. **R-51-2015**- Approving the purchase of parcel 0511-071-1029-7 Gjertson Street from Dane County. (*Finance meets tonight*)
14. **O-8-2015** - Proposed ordinance to amend sections 78-105(2)(a)3.b.; 78-105(2)(b)3.b.; 78-105(2)(c)3.b.; 78-105(2)(d)3.b.; 78-105(2)(e)4.b.; 78-206(8)(z) and Appendix C. (Related to the keeping of pigeons) (*Planning Commission recommends Council denial 6-0*)

FIRST READING

15. **O-5-2015** - Proposed ordinance to amend section 78-706(5) related to exterior parking of recreational vehicles. (*Planning Commission recommends Council approval 6 – 0*)
FIRST READING
16. **O-4-2015** – Proposed ordinance to amend sections 78-015; 78-205(4); 78-503; 78-504; and 78-718 for fencing regulations and other clarifications. (*Planning Commission recommends Council approval 6 – 0*)
FIRST READING
17. ****R-50-2015-** *The Meeting May Close Per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then reopen for the regular course of business, RE* Approving the RDA offer to purchase of the Mill-Fab parcels. (*RDA recommends Council approval 5-0*)
18. **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