



## 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, November 11, 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: 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 [lkropf@ci.stoughton.wi.us](mailto:lkropf@ci.stoughton.wi.us)

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### **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
  - Kettle Park West Update
  - WPPI Energy Senior Vice President of Government Relations and External Affairs Dan Ebert
  - Alder Selsor: Clarify the procedures for "Point of Order" requests from the floor and roll call voting.
2. Minutes and Reports: Finance 10/14/14, Planning Commission 10/13/14, Special Planning Commission 10/27/14, Opera House Board 09/16/14
3. Public Comment Period: (\*Please note: Comments must be regarding an item on tonight's agenda)
4. PUBLIC HEARING: 2015 City of Stoughton Operating and Capital Budget

### **CONSENT AGENDA**

5. Approval of Council minutes of: October 28, 2014

### **OLD BUSINESS**

6. **R-135-2014:** To approve Revisions to the Agreement to Undertake Development relating to the Kettle Park West Development (*Finance Committee recommends approval 4-1*)
7. **O-26-14-** Proposed ordinance amendments to the City of Stoughton Municipal Code of Ordinances, Chapter 78, Section 78-105(5)(a)3b and to Appendix C. This ordinance is related to allowing outdoor storage as a conditional accessory use within the Planned

Industrial district. (*Planning Commission recommends approval 6-0.*)

**SECOND READING**

8. **O-29-2014-** Proposed ordinance amending and restating the General Development Plan (GDP) Zoning Ordinance for the property at the Northwest corner of US Highway 51 and State Highway 138. (Kettle Park West Commercial Center.) (*Planning Commission recommends approval 7-0*) **FIRST READING**
9. **O-28-2014-** Proposed ordinance approving a Specific Implementation Plan (SIP) on the North Side of STH 138 and West of USH 51 (Kwik Trip) (*Planning Commission recommends approval 7-0*) **FIRST READING**
10. **O-30-2014-** Proposed ordinance approving a Specific Implementation Plan (SIP) on the North Side of STH 138 and West of USH 51 (Wal-Mart) (*Planning Commission recommends approval 7-0*) **FIRST READING**

**NEW BUSINESS**

11. **R-124-2014** Approving Certified Survey Maps (CSM's) for Kettle Park West Commercial Center (KPWCC) at the corner of State Highway 138 and US Highway 51, Stoughton, Wisconsin (*Planning Commission recommends approval 7-0*)
12. **R-136-2014:** Designating proposed boundaries and approving a project plan for Tax Incremental District No. 7, City of Stoughton, (*Planning Commission recommends approval 7-0*)
13. **R-137-2014:** Authorizing and directing the proper City official(s) to adopt the 2015 City of Stoughton Budget and Capital Improvement Plan. (*Committee of the Whole recommends approval 10-0.*)
14. **R-138-2014:** Authorizing and directing the proper City official(s) to approve the 2015 Stoughton Utilities (SU) Budget and Capital Improvements Plan (CIP). (*Stoughton Utilities Committee recommends approval of the budget 6-0 and of the CIP 6-0; Committee of the Whole recommends approval 10-0.*)
15. **R-139-2014:** Approving the Stoughton Area Emergency Medical Services budget for 2015. (*Committee of the Whole recommends approval 10-0.*)
16. **R-140-2014:** Approving the Storm Water Utility budget for 2015. (*Committee of the Whole recommends approval 10-0.*)
17. **R-141-2014:** Authorizing and directing the proper city official(s) to approve the starting salary and step compensation structure for the second police lieutenant position. (*Personnel Committee recommends approval 5-0*)

18. **O-32-2014**: To create Article XVII in Section 14 and Amend Section 14-461 of the Stoughton Municipal Code – RE: Special Events (*Public Safety Committee recommends approval 5-0*)  
**FIRST READING.**

19. **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