



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 25, 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
 - Presentation of proper snow removal and snow related procedures, presented by Streets Superintendent Karl Manthe
 - Family and Consumer Sciences Day Proclamation
2. Minutes and Reports: Committee of the Whole Minutes (10/21/2014, 10/23/2014 & 10/30/2014), Police & Fire Commission Minutes (10/06/2014, 10/27/2014, 10/28/2014, & 11/10/2014), Landmarks Commission Minutes (10/09/2014), Arts Council Minutes (10/27/2014), Tree Commission Minutes (10/08/2014), Redevelopment Authority Minutes (9/10/2014), Utilities (10/20/2014 & 11/17/2014), Public Works (10/21/2014)
 - Treasurer 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: November 11, 2014

OLD BUSINESS

5. **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*)
SECOND READING
6. **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*)
SECOND READING

7. **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*)
SECOND READING
8. **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*)
SECOND READING

NEW BUSINESS

9. **R-134-14-** Request by Rob Boettcher, 220 Business Park Circle for Certified Survey Map (CSM) approval to combine lots 16, 17, and 18, Business Park North.
On November 10, 2014 the Planning Commission and Business Park North Committee reviewed this CSM request and recommend Council approval. The applicant's intent is to expand his business (Midwest Construction Materials). The resolution, minutes and related materials are provided. (*Recommend approval 10 – 0*)
10. **R-130-14-** Request by Mike Wendorf for conditional use permit (CUP) approval to open an Indoor Commercial Entertainment use (Fitness center) at 225 Hoel Avenue.
On November 10, 2014 the Planning Commission held a public hearing, reviewed this conditional use request and recommend Council approval as presented. The resolution, minutes and related materials are provided. (*Recommend approval 7 – 0*)
11. **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*)
FIRST READING
12. **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*)
FIRST READING

13. **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*)

FIRST READING

14. **R-141-14-** Request by Matt Wingrove for Certified Survey Map (CSM) approval to split the property at 830 Dunkirk Avenue to create an additional residential parcel. On November 10, 2014 the Planning Commission reviewed this CSM request and recommend Council approval. The resolution, minutes and related materials are provided. (*Recommend approval 7 – 0.*)
15. **R-142-2014-** Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/ “Class B” Retailer’s License to American Cancer Society Relay for Life Holiday Home Tour Opening Gala (*Public Safety recommends approval 5-0*)
16. **R-70-2014-** Resolution in support of Stoughton Move to Amend (*approved by the citizens of Stoughton during the November 4, 2014 General Election; Citizens of Stoughton voted in favor 4440-992*)
17. Discussion of the 2014 Contingency Fund. (*Requested by alderperson Majewski*)
18. Should the Common Council 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*)

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