



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, July 22, 2014 @ 7:00 P.M.
Location:	Council Chambers at the Public Safety Building (2nd floor) 321 South Fourth Street, Stoughton, Wisconsin
Members:	Michael Engelberger, Ron Christianson, Eric Hohol, Greg Jenson, David Kneebone, 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 krichmond@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Kettle Park West update
2. Minutes and Reports: Joint BPN Planning 06-09-14, Landmarks 06-12-14, Plan Commission 06-09-14, Public Safety 07-08-14, Public Works 06-17-14, Special Public Works 06-24-14, Tree Commission 04-14-14
3. Public Comment Period:

CONSENT AGENDA

4. Approval of Council minutes of: July 8, 2014

Note-items taken on the Consent Agenda will not be discussed. Any individual council member may request an item to be removed from consent. Items removed from consent will be voted on separately immediately following the consent agenda vote.

OLD BUSINESS:

None

NEW BUSINESS

5. **Public Hearing:** to consider discontinuance of a segment of Ridge Street and a segment of Church Street, as requested by Stoughton Hospital, within the City of Stoughton.
Re: R-66-14

6. **R-66-14:** Stoughton Hospital requests discontinuance of a segment of Ridge Street and a segment of Church Street. *(Planning Commission recommends approval 5-1)*
7. **R-79-14 :** Stoughton Hospital requests a conditional use permit (CUP) for the reconfiguration and reconstruction of their parking areas at 900 Ridge Street including associated properties. *(Planning Commission recommends approval 6-0)*
8. **O-18-14:** Stoughton Hospital requests to rezone the properties at 718 and 726 Ridge Street from SR-6 Single Family Residential to I – Institutional. *(Planning Commission recommends approval 6-0)* **First Reading**
9. **R-87-14:** Sean Baxter, PJB II Inc. requests approval for a certified survey map (CSM) for property at 1399 US Highway 51. *(Planning Commission recommends approval 6-0)*
10. **R-88-14:** Skaalen Farms LLC requests certified survey map (CSM) approval for property at 1773 County Highway N. *(Planning Commission recommends approval 6-0)*
11. **O-15-14:** Proposed ordinance amendments to the City of Stoughton Municipal Code of Ordinances, Chapter 30 Floodplain Zoning. *Planning Commission recommends approval 6-0).* **First Reading**
12. **O-16-14:** Consider creating Chapter 32, Shoreland Zoning of the City of Stoughton Municipal Code of Ordinances. *(Planning Commission recommends approval 6-0.)* **First Reading**
13. **O-17-14 :** Proposed amendments to municipal code section 31-8 of the City of Stoughton Shoreland-Wetland Zoning Ordinance. *(Planning Commission recommends approval 6-0)* **First Reading**
14. **O-19-14:** Proposed amendments to municipal code sections 78-206(4)(g)1g; 78-405(4)(b)1; 78-502; 78-908(3)(d) and 78-908(3)(j) of the City of Stoughton Zoning Ordinance. (To clean up discrepancies in the zoning ordinance) *(Planning Commission recommends approval 6-0)* **First Reading**
15. **O-20-14:** John Peterson, Farrell Homes LLC, requests rezoning 1117 Hamilton Street from PD – Planned Development to PD-SIP – Planned Development-Specific Implementation Plan to amend the previous SIP approval requirements. *(Planning Commission recommends approval 5-1)* **First Reading**
16. **R-92-2014:** Authorizing and directing the proper city official(s) to approve and follow the recommendations of the EAB for the City of Stoughton. *(Public Works Committee recommends approval 5-0)*

17. **R-94-2014:** Authorizing and directing the proper city official(s) to award Williams Drive Reconstruction Project construction contract to the lowest responsible bidder, E&N Hughes, Inc. of Monroe, for the base bid \$981,787.00 and Alternative Bid No. 1 for \$639,482.50 (*Finance Committee meets tonight*).
18. **R-95-2014:** Authorizing and directing the proper City official(s) to Reject Bids for the 2014 Jefferson Street Storm Sewer Project. (*Finance Committee meets tonight*).
19. **R-96-2014:** Authorizing and directing the proper City officials to follow the recommendation of the Utilities Committee to submit an application for the WPPI Energy 100 kW Community Solar Garden Pilot Project (*Utilities committee meets tonight*).

20. **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