



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 26, 2016 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Donna Olson, Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley, Sonny Swangstu, Pat O'Connor, Scott Truehl

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF MEMBERS NEEDED FOR A QUORUM (EIGHT). 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 lsullivan@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Proclamation in recognition of Catholic Schools Week
 - Presentation: Jim Draeger – Wisconsin Historical Society
 - Presentation: Dennis Steinkraus – KPW Update
2. Minutes and Reports:
 - Minutes: Finance 1/12/16, Utilities 11/16/15, Public Works 12/15/15
 - Reports: November Treasurer's Report, Utilities November Financial report
3. Public Comment Period: *(*Please note: Comments must be regarding an item on tonight's agenda)*
4. CONSENT AGENDA
 - A. Council Minutes: January 12, 2016

OLD BUSINESS

5. **O-1-2016-** An ordinance amending the zoning classification for properties owned by Dhillion Petroleum LLC and located at 1009 W Main St and 308 S Gjertson Street from PB- Planned Business to PD- Planned Development (General Development Plan)
(Planning Commission recommends approval 6-0)

SECOND READING

NEW BUSINESS

6. **O-2-2016-**An ordinance amending sections 78-206(8)(c), 78-105(2)(g), 78-105(2)(h) and Appendix C of the City of Stoughton Municipal Zoning Ordinance
(Planning Commission recommends approval 7-0)

FIRST READING

7. **O-3-2016-** To amend Section 10-2 Construction Standards- Chapter 10-2(d) Street Tree Installation related to the planting of park row trees by developers.
(Public Works Committee recommends approval 4-0)

FIRST READING

8. **R-08-2016-** Resolution Authorizing the reserve of \$15,000 in contingency funds to use for a potential future study regarding the 1892 School District building
(Finance Committee recommends approval 5-0)

9. **R- 9 -2016-** Approving a Certified Survey Map to combine 3 parcels at 324 and 400 S. Van Buren Street *(Planning Commission recommends approval 7-0)*

10. **R-10-2016-** Authorizing and directing the proper City officials to transmit a preliminary watershed adaptive management request for the City of Stoughton Utilities Wastewater Treatment Facility to the Wisconsin Department of Natural Resources.*(Utilities committee recommends approval 6-0)*

11. **R-11-2016-** Authorizing and directing the proper city official(s) to approve the withdrawal from the Local Government Property Insurance Fund and initiate coverage with Municipal Property Insurance Company effective February 1, 2016.

12. **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 Paul Lawrence