



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, September 9, 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, Paul
Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny
Swangstu, Pat O'Connor

ATTENTION COUNCIL MEMBERS: NINE (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 lsullivan@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Presentation: Budgeting for Outcomes-Results Teams Recommendations
 - Presentation: EMS Report: Revenue trends and budget projection
 - Kettle Park West update
2. Minutes and Reports: RDA 06/11/14, Planning 08/11/14, Joint Public Safety and Planning 08/20/14, Special Planning 08/20/14, Special Planning 08/25/14.
3. Public Comment Period: (*Please note: Comments must be regarding an item on tonight's agenda)

CONSENT AGENDA

4. Approval of Council minutes of: August 26, 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

5. **O-22-14** Proposed ordinance amendments to the City of Stoughton Municipal Code of Ordinances, Chapter 78, Section 78-210, Nonconforming Use Regulations. (*Planning Commission recommends approval 7 – 0.*) **Second Reading**
6. **O-23-14** Proposed ordinance amendments to the City of Stoughton Municipal Code of Ordinances, Chapter 78, Section 78-408, Nonconforming Structure Regulations. (*Planning Commission recommends approval 7-0*) **Second Reading**

7. **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*).
Reconsideration

NEW BUSINESS

8. **R-114-14:** Authorizing and directing the proper city official(s) to approve the continued use of the following policies: Park Easement, Park Rental, Parks and Recreation Advertising, Community Sport Groups, Program Discipline, Park Development, Recreation Fees and Swimming Pool Usage. (*Parks Committee recommends approval 5-0*).
9. **O-25-2014** Amending Ward designations from Annexation Ordinances O-35-2013 and O-10-2014. (*Dane County required*)
First and Second Reading

10. 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