



# 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, time and location given below.

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Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date /Time: Tuesday, February 26, 2013 @ 7:00pm.  
Location: Council Chambers at the Public Safety Building  
321 S. Fourth St, Stoughton WI  
Members: David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, Greg Jenson, Eric Hohol, Eric Olstad, Tom Majewski, Tom Selsor

ATTN 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 by calling (608)873-6677 or via email [mhougan@ci.stoughton.wi.us](mailto:mhougan@ci.stoughton.wi.us).

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## **CALL TO ORDER**

1. Roll Call, Communications, and Presentations

2. Minutes and Reports

Minutes (Placed on File): Finance 01-22-2013, Landmarks 02-05-2013, Planning 02-11-2013, RDA 01-09-2013, Tree Commission 01-09-2013, Utilities 01-14-2013

Reports: Utilities December Financial Summary, Utilities December Statistical Worksheet,

Utilities Payments Due List

3. Public Comment

## **CONSENT AGENDA**

4. Approval of Committee of the Whole Minutes; 02-07-02013

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**

## **NEW BUSINESS**

5. **O-3-2013:** Authorizing and directing the proper city official(s) to amend zoning code section 78-105 (6)(a) 4 and Tables of Land Uses (9) of the Stoughton Municipal Code. (Planning Commission approved 7-0) First Reading
6. **O-4-2013:** Authorizing and directing the proper city official(s) to amend Appendix F, Process for Proposal Review within Downtown Design Overlay District of the Stoughton Municipal Code. (Requirements per Section 78-517) attached. (Planning Commission approved 4-0) First Reading
7. **R-14-2013:** Authorizing and directing the proper city official(s) to approve a Certified Survey Map (CSM) for Stoughton Utilities for property at 3201 McComb Road, Stoughton, Wisconsin. (Planning Commission approved 6-0)
8. **R-17-2013:** Authorizing and directing the proper city officials to approve a Certified Survey Map (CSM) for SDS Builders, Scott Skavlen at 728, 732, 736, 801, 805, 809, 820, 824, and 832 Berry Street, Stoughton Wisconsin. (Planning Commission approved 5-2).
9. **R-25-2013:** Authorizing and directing the proper city official(s) to approve Declaring Redevelopment Project Area No. 2 a Blighted Area. (RDA approved 6-0)
10. **The meeting may close per State Statute 19.85(1)(e),** deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to consider purchasing property from Moe Family Farms LLC – including considering a proposed Counter Offer and Ancillary Use Agreement.
11. **Moe Family Farms LLC - Counter Offer and Ancillary Use Agreement.** The council may reconvene in open session and take action on a proposed Counter Offer and Ancillary Use Agreement relating to purchasing property from Moe Family Farms LLC.

## **ADJOURNMENT**

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IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE TO ATTEND THIS MEETING, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

By: Mayor Donna Olson, Council President Eric Hohol, Acting City Clerk Maria Hougan