



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 28, 2014 @ 7:00 P.M.
Location:	Council Chambers at the Public Safety Building (2nd floor) 321 South Fourth Street, Stoughton, Wisconsin
Members:	Ron Christianson, Michael Engelberger, Eric Hohol, Greg Jenson, David Kneebone, Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny Swangstu, Ross Urven

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 mhougan@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

- Kettle Park West update

2. Minutes and Reports

Minutes (Placed on File): Board of Appeals 01/13/2014, Library Board 10/16/2013, 11/20/2013, 12/18/2013, Tree Commission 12/11/2013, 12/18/2013, Public Works 12/17/2013, Food Pantry 10/16/2013, Housing Authority 10/23/2013, Landmarks 01/09/2014, Planning 01/13/2014, Risk Management 11/20/2013, Technical Advisory Committee 01/09/2013, Utilities 11/18/2013

Reports: Utilities Financial Summary; Statistical Information; Payment Due Lists

3. Public Comment

CONSENT AGENDA

4. Approval of Council minutes of: 01/14/2014

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.

NEW BUSINESS

5. O-04-2014: Authorizing and directing the proper City official(s) to approve an Ordinance Amending the Zoning Classification for property located at 1525 N. Van Buren Street,

Stoughton, from SR-4 Single Family Residential to I-Institutional. (Planning Commission recommends approval 7-0 with Mayor Olson voting) 1st Reading.

6. **O-5-2014:** Authorizing and directing the proper city official(s) to amend Section 64-14(b)(d) related to the Tree Commission-Authority and Power & Term of Office. (Tree Commission approved 3-0) 1st Reading.
7. **O-6-2014:** Authorizing and directing the proper city official(s) to amend the zoning classification for property located at 420 S. Page Street, Stoughton, from NB-Neighborhood Business to SR6-Single Family Residential. (Planning Commission recommends approval 7-0 with Mayor Olson voting) 1st Reading.
8. **R-1-2014:** Authorizing and directing the proper city official(s) to approve a Conditional Use Permit for Vik Malling to operate an outdoor commercial entertainment establishment (Craft Beer, Retail Wine & Restaurant) at 211 E. Main Street, Stoughton. (Planning Commission approved 7-0 with Mayor Olson voting)
9. **R-2-2014:** Authorizing and directing the proper city official(s) to approve funding for the Power Plant Building Roof Repair. (Finance Committee approved 5-0)
10. **R-6-2014:** Authorizing and directing the proper city official(s) to approve the request from the Viking Snow drifters snowmobile club to use the area's along Hwy 51 to access Banushi's Bar and Grill for the Blizzard Blast event on February 1, 2014. (Public Safety Committee approved 4-0)
11. **R-7-2014:** Authorizing and directing the proper city official(s) to appoint Joel Clark as the agent for Wal-Mart Store # 1176, located at 1800 US Hwy 51. (Public Safety Committee recommends 4-0)
12. **R-9-2014:** Authorizing and directing the proper city official(s) to enter into an agreement with Vierbicher to provide Engineering Services for the 2014 Storm Sewer Project that completes a multi-year project that increases capacity in the Jefferson Street area. (Finance Committee approved 5-0)
13. **R-8-2014:** Authorizing and directing the proper city official(s) to authorize the continuation of the Multi-Jurisdiction High Visibility OWI Program. (Public Safety Committee approved 4-0)
14. The Council may meet in closed session per Wis. Stat. Sec. 19.85(1)(e), when competitive or bargaining reasons require closed session discussion or deliberation regarding the terms of an Agreement to Undertake Development relating to the Kettle Park West development and the 2014-2015 WPPA Union Contract-Police Officers. Return to open session.
15. **R-11-2014:** Authorizing and directing the proper city official(s) to enter into an agreement between the City of Stoughton, a municipal corporation, as Municipal Employer, and the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division

(WPPA/LEER) for the 2014-2015 Police Officers union contract/agreement. (Personnel Committee approved 5-0 with Mayor Olson voting)

16. **R-12-2014:** Consider Resolution R-12-2014, approving an Agreement to Undertake Development relating to the Kettle Park West Development.

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 Clerk at (608) 873-6677.

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