



## 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.

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Meeting of:	<b>COMMON COUNCIL OF THE CITY OF STOUGHTON</b>
Date/Time:	Tuesday, November 26, 2013 @ 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](mailto:mhougan@ci.stoughton.wi.us).

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### **CALL TO ORDER**

#### **1. Roll Call, Communications, and Presentations**

- WPPI Presentation
- Kettle Park West Update
- City of Stoughton Employee Health & Dental Insurance Renewal-Kent Schroeder

#### **2. Minutes and Reports**

*Minutes (Placed on File):* Finance 10-8-2013; Landmarks 11-14-2013; Planning 11-11-2013; Tree Commission 10-9-2013; Utilities 10-14-2013

*Reports:* Finance October claims and October Treasurer's report; Utilities Payments Due List, September Finance Summary, September Statistical Information.

#### **3. Public Comment**

### **OLD BUSINESS**

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- Reconsideration of Motion to approve Sections 1 and 3 of Resolution **R-141-2013**, approving the consolidation of the Clerk's Office and Finance Department in a Finance/Administrative Services Department and the creation of a Human Resources Department. From time to time during the course of the deliberation, the Common Council may convene in closed session, pursuant to Wis. Stat. sec. 19.85 (1)(c), to consider compensation or performance evaluation data of particular City employees, and may reconvene in open session to continue the deliberation, to take action on the resolution, and to proceed with consideration of the remaining items on the meeting agenda. (Note that under Rule 10 of the Rules of the Common Council, any member who voted with the prevailing side on any question may move for reconsideration

at the next succeeding regular meeting of the council. A defeated motion for reconsideration is not subject to further reconsideration.

5. **R-150-2013:** Authorizing and directing the proper City official(s) to adopt the 2014 City of Stoughton Budget and the 2014 Capital Improvement Plan (CIP). (Amended Resolution)

## **NEW BUSINESS**

6. **R-149-2013:** Authorizing and directing the proper city official(s) to approve the 2014 City of Stoughton Employee Benefits Renewal. (Finance Committee meets prior to Council on Nov. 26)
7. **O-24-2013:** Amending Ordinance Section 2-313 and 2-313 (6) Zoning administration and enforcement of the City of Stoughton Municipal Administration Ordinance. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *First reading.*
8. **O-28-2013:** Amending table 78-610 (4)(a) of the City of Stoughton Municipal Code. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *First reading.*
9. **O-29-2013:** Amending the following Ordinance Sections: 78-105 (2) (e) 8bA and D; 78-105 (4) (c) 8bG; 78-206 (7) (c)1bD; 78-205(11)(e)2a; 78-716(3) and 78-814(4)(c) of the City of Stoughton Municipal Zoning Code. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *First Reading.*
10. **O-31-2013:** Amending Ordinance Section 30-33 (a)(1) Standards for developments in floodway areas of the City of Stoughton Municipal Floodplain Zoning Ordinance. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *First reading.*
11. **O-32-2013:** To amend section 22-3(b) of the Municipal Code of Ordinances to change the term of the Municipal Judge to a term of four years as required by state law. *First reading.*
12. **O-34-2013:** To amend section 2-4 of the Municipal Code relating to Aldermanic Districts. *First reading.*
13. **O-35-2013:** To amend the ward designations relating to the annexations approved by Ordinance Nos. O-6-2013, O-10-2013, O-16-2013, O-19-2013. *First reading.*
14. **R-131-2013:** Authorizing and directing the proper City official(s) to approve the proposed restructuring of the Fire Department's part-time staff positions. (Public Safety recommends approval 5-0 with Mayor Olson voting; Personnel recommends approval 5-0 with Mayor Olson voting.)
15. **R-135-2013:** Approving an Extra-Territorial Jurisdictional (ETJ) Land Division Request by John & Barrett Corneille for property located at 1848 Quam Drive, Town of Dunn, Wisconsin. (Planning Commission recommends approval 5-0 with Mayor Olson voting.)

16. **R-138-2013:** Authorizing and directing the proper City official(s) to issue a Temporary Class “B”/“Class B” Retailer's (picnic) License to the Stoughton Village Players for their Found Footage Festival to be held on December 21, 2013, 8:30 p.m. to 11:00 p.m., at the Village Players Theater, 255 East Main Street, Stoughton. (Public Safety recommends approval 4-0.)
17. **R-139-2013:** Authorizing and directing the proper City official(s) to issue an Operator's License to Tyler S. Christensen. (Public Safety Committee recommends approval 3-1.)
18. **R-144-2013:** Authorizing and directing the proper City official(s) to create a Youth Center Staff position for 15 hours per week. (Parks and Recreation Committee recommends approval 4-0; Personnel Committee recommends approval 5-0 with Mayor Olson voting.)
19. **R-146-2013:** Authorizing and directing the proper City official(s) to create part-time Patrol Officer positions in the Police Department. (Personnel Committee recommends approval 5-0 with Mayor Olson voting.)
20. **R-147-2013:** Authorizing and directing the proper City official(s) to issue a Temporary Class “B”/“Class B” Retailer's (picnic) license for the sale of wine and beer to the American Cancer Society Organization, for a Holiday Home Tour event to be held on Saturday, December 06, 2013 from 5:00-11:00 p.m. (Public Safety recommends approval 4-0.)
21. **R-151-2013:** Authorizing and approving the Mayor’s appointment of Aaron Thompson to the Board of Appeals.
22. The Council may meet in closed session per State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility **RE:** **Compensation Adjustments.**

## **ADJOURNMENT**

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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