

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, November 15, 2016 @ 6:00 p.m.
Location: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Donna Olson, Tim Swadley, Matt Bartlett, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Paul Lawrence, Tom Majewski, Pat O'Connor, and 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 lkropf@ci.stoughton.wi.us

CALL TO ORDER

Mayor Olson called the meeting of the Common Council to order at 6:00 p.m.

Roll Call, Communications, and Presentations:

Clerk Kropf called the roll and noted that 9 alderpersons were present with Swadley, Truehl, and Engelberger being absent and excused.

Minutes and Reports: The following were entered into the record:

- Finance Committee (10/11/2016), Committee of the Whole (10/7/2016, 10/13/2016, & 10/27/2016), Board of Appeals Committee (5/5/2016), Commission on Aging (10/4/2016), Redevelopment Authority (9/14/2016), Tree Commission (10/12/2016), and Library Board (9/21/2016)

Public Comment Period:

No persons registered to speak.

CONSENT AGENDA

- A. November 1, 2016 Common Council Meeting Minutes

Motion by Lawrence, to approve the Consent Agenda, second by Boersma. Motion carried 9-0.

OLD BUSINESS

NONE

NEW BUSINESS

R-123-2016- Approving a Conditional Use Permit request by Jefe Galvin for Morelia's Cafe at 620 Nygaard Street, Stoughton, Wisconsin.

Motion by Jenson, to approve R-123-2016, second by Lawrence. Jenson noted that the Conditional Use permit needed to be updated because the building had been vacant for a significant amount of time and the previous permit had expired. Motion carried 9-0.

ADJOURNMENT

Motion by Lawrence, to adjourn the meeting of the Common Council, second by Majewski. Motion carried 9-0 . The meeting of the Common Council adjourned at 6:04 p.m.