



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: **Wednesday, August 15, 2018 @ 7:00 p.m.**
Location: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Tim Swadley, Matt Bartlett, Sid Boersma, Phil Caravello, Denise Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski, Pat O'Connor, Lisa Reeves, Timothy Riley and Nicole Wiessinger

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 hlicht@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Compensation Plan Presentation
 - TIF Policy Overview
 - RHD Properties, LLC-Annexation Request
2. Minutes and Reports:
RDA (6/13/2018), (6/26/2018); Public Works Committee (5/17/2018); Tree Commission (6/14/2018); Public Safety (6/27/2018); Finance (7/10/2018); Parks & Recreation (6/19/2018); Landmarks Commission (7/12/2018); Police and Fire Commission (6/26/2018); Personnel Committee (6/4/2018); CA CP (5/1/2018)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. July 24, 2018 Council Minutes
 - B. **R-148-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

5. **O-21-2018**- Amending the zoning classification of certain lands located southeast of the intersection of N. Page Street and County Highway B in the City of Stoughton from RH – Rural Holding and SR-4 Single Family Residential to TR-6 – Two Family (*Planning Commission approved 6-0 on July 9, 2018*)
SECOND READING

NEW BUSINESS

6. **R-149-2018-** Approving the Mayor's appointment of Jamin Friedl to the Housing Authority
7. **R-150-2018-** Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to St. Anne's for the St. Anne's Family Festival (*Public Safety approved 5-0 on July 25, 2018*)
8. **R-151-2018-** Authorizing and directing the proper city official(s) to approve the updated job description of Public Works Machine Operator (*Personnel approve 5-0 on January 6, 2016*)
9. **R-152-2018-** Approving a Tree Planting Agreement Relating to the Kettle Park West Development Commercial Center
10. **R-153-2018-** Acceptance of on-site Public Improvements made by Kettle Park West, LLC for Kettle Park West Commercial Center
11. **Proposed Donation of McFarland State Bank Property.**
 - a. Consideration and possible action approving Donation Agreement.
 - b. Consideration and possible action approving contract for Phase 1 Environmental Site Assessment.
 - c. Consideration and possible action selecting title company.
12. **Discussion and possible action regarding the negotiation of an agreement with Stoughton Fair Association, Inc.** ****The Council may consider this item in closed session pursuant to Wis. Stat. 19.85 (1) (e).* ***
13. **Discussion and possible action regarding request from STI, Inc. for tax incremental financing assistance to facilitate the construction of a new administrative building.******The Council may consider this item in closed session, pursuant to Wis. Stat. 19.85 (1) (e), to consider the City's bargaining position with the possible negotiation of a TIF grant agreement.****

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 Tim Swadley, Council President Tom Majewski