



OFFICIAL NOTICE AND AGENDA-**AMENDED**

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, August 22, 2017 @ 7:00 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, Tom Majewski, Pat O'Connor, Lisa Reeves, 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

1. Roll Call, Communications, and Presentations:
 - Tentative 2018 Budget Schedule
 - Redevelopment Authority Update by Finance Director LaBorde
2. Minutes and Reports:
 - Finance Committee (7/25/2017), Tree Commission (7/13/2017), Redevelopment Authority (7/18/2017) Personnel Committee (6/5/2017, 6/20/2017, and 7/10/2017), Utilities Committee (7/17/2017) and Public Works Committee (7/18/2017)
 - June 2017 Treasurer's Report
 - July 2017 Treasurer's Report
 - Utilities Financial Report
3. Public Comment Period:
4. CONSENT AGENDA
 - A. August 8, 2017 Council Minutes
5. **PUBLIC HEARING:** to consider special assessments for sidewalks, driveways, aprons, carriage walks, and curb and gutter regarding the street and utility construction for Giles Street from Henry Street to Morris Street.

OLD BUSINESS

6. **O-8-2017-** Amending Chapter 70-176 (47) of the City of Stoughton Municipal Code; relating to parking restrictions in Business Park North (*Public Safety Committee approved 5-0 on July 26, 2017*)
SECOND READING
7. **O-9-2017-** Creating Chapter 70-176 (73) of the City of Stoughton Municipal Code; relating to parking restrictions on the north side of the 300 block of West Taft Street (*Public Safety approved 5-0 on July 26, 2017*)
SECOND READING

NEW BUSINESS

8. **O-11-2017-** Repeal and Remove Appendix F including all references, of the City of Stoughton Municipal Zoning Ordinance (*Planning Commission approved 6-0 on August 14, 2017*)
FIRST READING
9. **O-12-2017-** To amend City Ordinance Section 10-2 (d) Construction Standards- Terrace Trees which requires the planting of terrace trees by the property owner seeking a building permit for previously undeveloped lots within the City of Stoughton. (*Public Works Committee approved 4-0 on August 15, 2017*)
FIRST READING
10. **R-121-2017-** Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, retaining walls, sidewalks, driveway aprons, carriage walks, sanitary sewer, storm sewer and water system improvements for the 2017 Street and Utility Construction on Giles Street. (*Preliminary Resolution R-107-2017 approved by the Finance Committee 4-0 on July 11, 2017 and by the Common Council 10-0 on July 11, 2017*)
11. **R-128-2017-** Authorizing and directing the proper city official(s) to approve the installation of a siren system in Racetrack Park to be funded and maintained by Dane County. (*Parks & Recreation Committee approved 5-0 on August 15, 2017*)
12. **R-122-2017** – A resolution approving the 2018 Building Maintenance, 2018 Equipment Replacement, 2018 Capital Outlay Items and to authorize the purchase of 2018 items in 2017 (*CIP Ad Hoc approved 7-0 on July 31, 2017, Finance Committee meets August 22, 2017*)
13. **R-123-2017** – A resolution to authorize and direct the proper city officials to write off the 2011 to 2016 Delinquent Personal property tax bills that have been proven to be uncollectible for a total amount of \$4,410.95 (*Finance Committee approved 5-0 on August 8, 2017*)
14. **R-124-2017-** Approving an extra-territorial jurisdictional (ETJ) Land Division request by Brett Olson for property located at 956 Vieum Road, Town of Dunkirk, Dane County, Wisconsin. (*Planning Commission approved 6-0 on August 14, 2017*)
15. **R-125-2017-** Resolution by the City of Stoughton Common Council approving a Certified Survey Map (CSM) to combine the properties at 320 Dvorak Court, City of Stoughton (*Planning Commission approved 6-0 on August 14, 2017*)
16. **R-126-2017-** Resolution by the City of Stoughton Common Council approving a Certified Survey Map for property located at 1300 Nygaard Street, City of Stoughton (*Planning Commission approved 6-0 on August 14, 2017*)
17. **R-127-2017-** Authorizing and directing the proper City official(s) to enter into an agreement with RHD Plumbing Inc. for the 2017 Nordic Ridge Park Shelter & Splash Pad. (*Finance Committee to discuss on August 22, 2017*)
18. **Discussion and possible action to schedule a Committee of the Whole meeting regarding the Highway Trailer building**

19. **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 Donna Olson, Council President Tim Swadley