



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, August 28, 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:
 - Proclamation for Chamber of Commerce Month
 - Stoughton Wellness Presentation
2. Minutes and Reports:
Library Board (7/8/2018); RDA (7/11/2018); Food Pantry Committee (7/17/2018); Planning Commission (7/9/2018); Utilities Committee (7/16/2018); Public Works Committee (7/17/2018); Tree Commission (7/19/2018)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. August 15, 2018 Council minutes
 - B. **R-154-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
 - C. Stoughton Utilities Payments due List, Stoughton Utilities June 2018 Financial Summary, Stoughton Utilities June 2018 Statistical Report

OLD BUSINESS

5. **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.****

NEW BUSINESS

6. **R-155 -2018-** Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Gary and Nancy Dvorak for property located at 1471 US Highway 51, Town of Rutland, Dane County, Wisconsin. (*Planning Commission approved 6-0 on August 13, 2018*)
7. Discussion and possible action approving contract for Phase 2 Environmental Site Assessment for the McFarland State bank Property

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