



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, February 27, 2018 @ 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, Denise Duranczyk, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, 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 hlicht@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - RDA Update
2. Minutes and Reports:
 - A. Planning Commission (1/8/2018), Landmarks Commission (1/4/2018), Redevelopment Authority (1/10/2018), (1/31/18)
 - B. January 2018 Treasurer's Report
3. Public Comment Period:
4. CONSENT AGENDA
 - A. February 13, 2018 Council Minutes
 - B. **R- 33 -2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

5. **O-7-2018**—Ordinance amending section 70-1 and adopting §343.0301 pertaining to the installation of Ignition Interlock Device (*Public Safety recommended approval 4-0 with the Mayor voting on January 30, 2018*)
SECOND READING

NEW BUSINESS

6. **R- 34-2018** - Resolution declaring intent to exercise special assessment powers for the 2018 Streets Projects (*Finance Committee approved 5-0 on February 13, 2018*)

7. **R- 35-2018**- Resolution authorizing and directing the proper City official(s) to approve the responsive website upgrade proposal with GovOffice for the City website. *(Community Affairs/Council Policy approved 3-0 on February 6, 2018)*
8. **O-8-2018**- Ordinance amending the zoning classifications for City of Stoughton Public Works Facility at 2439 County Highway A and 1101 Collins Road in the City of Stoughton (CSM Lot 1 and 2 attached as Exhibit A) *(Planning Commission approved 6-0 with Mayor voting on February 12, 2018)*

FIRST READING

9. **R-36-2018**- Resolution Approving a Certified Survey Map (Exhibit A – CSM Lot 1 and 2) to combine the properties for the City of Stoughton Public Works Facility at 2439 County Highway A and 1101 Collins Road which are owned by the City of Stoughton, Dane County, Wisconsin. *(Planning Commission approved 6-0 with Mayor voting on February 12, 2018)*
10. **R-37-2018**- Resolution approving Conditional Use Permit to allow more than 120 percent of the minimum required parking stalls for a City of Stoughton Public Works Facility at 2439 County Highway A, Dane County, Wisconsin. *(Planning Commission approved 6-0 with Mayor voting on February 12, 2018)*
11. **R-38-2018**- Resolution Approving an extra-territorial jurisdictional (ETJ) Land Division request by Dale Furseth for property located at 731 Bass Lake Road, Town of Rutland, Dane County, Wisconsin. *(Planning Commission approved 6-0 with Mayor voting on February 12, 2018)*
12. **R-39-2018**- Authorizing and directing the proper City official(s) to Amend the Planning Department Fee Schedule Effective March 1, 2018, and providing for future inflation-based adjustments to the Fee Schedule *(Planning Commission approved 6-0 with Mayor voting on February 12, 2018)*
13. **R-40-2018**- Resolution Authorizing and directing the proper City official(s) to rescind the demolition moratorium and direct the Redevelopment Authority (RDA) to start the demolition process for the Highway Trailer complex including the attached Blacksmith shop *(Presented by Ald. Jensen)*
14. **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