



# 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, January 9, 2018 @ 7:00 p.m.  
Location: Council Chambers (2<sup>nd</sup> 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, 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 [kkrcma@ci.stoughton.wi.us](mailto:kkrcma@ci.stoughton.wi.us)

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## **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
2. Minutes and Reports:
  - Personnel Committee (11/6/17); Landmarks Commission (11/9/17, 10/23/17 & 11/20/17); Planning Commission (11/13/17); Redevelopment Authority (10/11/17, 11/8/17); Public Safety Committee (10/25/17); Finance Committee (11/28/17); Commission on Aging (10/3/17); Public Works (11/21/17); CA/CP (11/7/17)
  - November 2017 Treasurer's Report
  - December 2017 Treasurer's Report (pre-audit)
3. Public Comment Period:
4. CONSENT AGENDA
  - A. December 12, 2017 Council Minutes
  - B. **R-1-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

## **OLD BUSINESS**

## **NEW BUSINESS**

5. **R-2-2018** - Resolution Approving a Conditional Use Permit request by Kevin Yeska, JSD Professional Development for a Hotel and Convention Center located at 2500 Jackson Street, Stoughton, Wisconsin (*Planning Commission approved 5-0 on December 11, 2017*)
6. **R-3-2018** – Resolution Authorizing and directing the proper City official(s) to Respectfully Decline the Proposal from McFarland State Bank to donate the property located at 207 S. Forrest Street, Stoughton, WI to the City (*Finance Committee voted (2-2) on December 12, 2017*)

7. **R-4-2018** – Resolution Authorizing and Directing the proper City official(s) to Award the Bid for the Carpet Warehouse Building Demolition in the Riverfront Redevelopment Area Located at 425 East South Street, Stoughton, WI (*Redevelopment Authority approved 6-0 on December 13, 2017; Finance Committee meets January 9, 2018*)
8. **R-5-2018** – Resolution Accepting Certain Public Improvements made by Harvest Farms, LLC for Nordic Ridge Phase I and Phase II (*Public Works approved 5-0 with mayor voting on December 19, 2017*)
9. **R-6-2018** – Resolution to Participate in Storm Drain Art Program (*Public Works approved 5-0 with the mayor voting on December 19, 2017*)
10. **R-7-2018** – Resolution Authorizing and directing the proper city official(s) to approve a \$5.00 fee increase per TV or computer monitor as part of the e-waste recycling program effective January 10, 2018 (*Public Works approved 5-0 with mayor voting on December 19, 2017*)
11. **O-1-2018** Ordinance to Amend Section 10-2 Construction Standards, Chapter 10-12 Fire Detection Devices, Chapter 10-13 Fire Extinguishers, 10-31 Electrical State Laws Adopted, Chapter 10-61 State Plumbing Code Adopted related to *Adopted Building Codes* (*Public Works approved 5-0 with mayor voting on December 19, 2017*)

**FIRST READING**

12. **O-2-2018** - Ordinance Amending Section 2-67(b)(2) of the Stoughton Municipal Code; Relating to the Community Affairs/Council Policies Committee regarding IT/Media Services Dept. reporting to CA/CP (*Community Affairs/Council Policy approved 5-0 on November 7, 2017*)

**FIRST READING**

13. Discussion and possible action regarding the aldermanic seat vacancy in District 1 due to the resignation of Alderperson Dennis Kittleson.

14. **ADJOURNMENT**

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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