



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, July 24, 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:
 - Stoughton Landmarks Grant Program Update
2. Minutes and Reports:
Planning Commission (6/11/2018), Rivers & Trails Taskforce (5/7/2018), Landmarks Commission (6/14/2018), Utilities Committee (6/18/2018) Food Pantry Committee (4/19/2018, 5/21/2018), Library Board Minutes (6/20/2018)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. July 10, 2018 Council Minutes
 - B. **R-135-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
 - C. Stoughton Utilities Payments due List Report, Stoughton Utilities May 2018 Financial Summary, Stoughton Utilities May 2018 Statistical Report

OLD BUSINESS

5. **R-136-2018**- Lifting of the Council-Imposed Demolition Moratorium for 305-315 E. Main Street (*Presented by Alder Boersma*)

NEW BUSINESS

6. **R- 137-2018**- Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 8, City of Stoughton, Wisconsin

7. **R-138-2018**-Amending the Boundary and approving a 3-year life extension for Tax Incremental District No. 5, City of Stoughton, Wisconsin
8. **R-139-2018**- Approving a Conditional Use Permit for Ron Grosso to allow more than one principal structure on a lot at 300 Business Park Circle, Stoughton, Wisconsin (*Planning Commission approved 6-0 on July 9, 2018*)
9. **R-140-2018**- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Shelby Hoops for property located on Skyline Drive, Town of Pleasant Springs, Dane County, Wisconsin (*Planning Commission approved 6-0 on July 9, 2018*)
10. **R-141-2018**- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Tim Thorson for property located at 810 US Highway 51, Town of Dunkirk, Dane County, Wisconsin(*Planning Commission approved 6-0 on July 9, 2018*)
11. **R-142-2018**- Lifting of Council-Imposed Demolition Moratorium for 193 W. Main Street (*Planning Commission approved 6-0 on July 9, 2018*)
12. **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*)
FIRST READING
13. **R-143-2018**- Resolution by the City of Stoughton Common Council regarding a Certified Survey Map approval request for property located at the southeast corner of N. Page Street and County Highway B, City of Stoughton (*Planning Commission approved 6-0 on July 9, 2018*)
14. **R-144-2018**- Accepting the Turf Management Plan draft as policy for managing City of Stoughton Green Spaces Utilizing the Practices and Procedures therein (*Public Works and Parks and Recreation Committees approved 8-0 on July 17, 2018*)
15. **R-145-2018**- Authorizing and directing the proper City official(s) to enter into an agreement with Norcon Corporation to perform bridge rehabilitation work on four bridges within the City of Stoughton (*Public Works Committee approved 4-0 on July 17, 2018*)
16. **R-146-2018**- Accepting the Cemetery and Cemetery Board Rules draft changes as reviewed and approved by the Cemetery Board (*Cemetery Board approved 5-0 on June 18, 2018*)
17. **R-147-2018**- Approving the Release and Re-establishment of Stormwater Management Easements for Lots 134 -137 in the Nordic Ridge Plat, City of Stoughton, Dane County, Wisconsin (*Public Works Committee approved 4-0 on July 17, 2018*)
18. **Discussion and Possible Action Regarding Advisory Referendum – TIF Funding for**

Kettle Park West Phase II.”

- A. Report from City Staff regarding the procedure needed to conduct an advisory referendum election on November 6, 2018.
 - B. Consideration and possible action directing staff to prepare resolution to conduct advisory referendum on November 6, 2018, including providing direction to staff regarding the specific language of the referendum question.
19. Discussion and possible direction to City staff 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 in connection with the possible negotiation of a TIF grant agreement. *****
20. Consideration and possible direction to staff regarding the negotiation of an agreement with Stoughton Fair Association, Inc. regarding Mandt Park. *****The Council may consider this item in closed session pursuant to Wis. Stat. § 19.85(1) (e) *****

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