



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, June 27, 2017 @ 7:00 p.m. **or as soon after the adjournment of the Joint Common Council and Planning Commission meeting**
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:**

- City's 2016 Audit Report Presentation
- Utilities' 2016 Audit Report Presentation

2. **Minutes and Reports:**

- Commission on Aging (4/4/2017), Redevelopment Authority (5/3/2017, 5/18/2017, & 5/23/2017), Community Affairs and Council Policy Committee (4/6/2017), Landmarks Commission (5/11/2017), Planning Commission (5/8/2017), Utilities Committee (5/15/2017) Parks & Recreation Committee (5/16/2017) and Public Works Committee (5/16/2017)
- Utilities Financial Reports
- Utilities Tax Stabilization Reports

3. **Public Comment Period:**

4. **CONSENT AGENDA**

A. June 13, 2017 Council Minutes

B. **R-95-2017-** Authorizing and directing the proper City official(s) to adopt the American Public Power Association (APPA) Safety Manual 16th Edition, 2017. (Utilities Committee approved 6-0 on June 19, 2017)

C. **R-98-2017-** Approving an extra-territorial jurisdictional (ETJ) Land Division request by Tom Matson for property located at and adjacent to 1494 Pleasant Hill Road, Town of Dunkirk, Dane County, Wisconsin. (Planning Commission approved 6-0 on June 12, 2017)

D. **R-99-2017-** Approving an extra-territorial jurisdictional (ETJ) Land Division request by Bruce Sime and James Lapp for property located at and adjacent to 3333 State Highway 138, Town of Rutland, Dane County, Wisconsin. (Planning Commission approved 6-0 on June 12, 2017)

E. **R-102-2017-** Confirming the Mayor's Committee Appointment of Todd Hubing to the Stoughton Landmarks Commission (*Landmarks Commission approved 6-0 on June 22, 2017*)

OLD BUSINESS

NONE

NEW BUSINESS

5. **R-93-2017-** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2016 Audit Report and Management Letter. (*Utilities Committee recommends approval 6-0 on May 15, 2017*)
6. **R-94-2017-** Authorizing and directing the proper city official(s) to approve the 2016 City of Stoughton Audit. (*Finance Committee meets June 27, 2017*)
7. **R-96-2017-** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2016 Wastewater treatment facility and sanitary sewer collection system 2016 Compliance Maintenance Annual Report (CMAR). (*Utilities Committee approved 6-0 on June 19, 2017*)
8. **R-100-2017-** Approving a Conditional Use Permit for Laura Viney to operate a Group Daycare at 320 Dvorak Court, Stoughton, Wisconsin. (*Planning Commission approved 6-0 on June 12, 2017*)
9. **O-7-2017-** Approving a General Development Plan for Outlot 1 and Lots 3 and 4, CSM No. 14057, and Lots 5 and 7, CSM No. 14058. (Part of Kettle Park West Commercial Center) (*Planning Commission approved 6-0 on June 12, 2017*)

FIRST READING

10. **R-97-2017-** Approving a Condominium Plat for Kettle Park West Commercial Center - Lot 7 (*Planning Commission approved 6-0 on June 12, 2017*)
11. **R-101-2017-** Authorizing and directing the proper City official(s) to work with Wisconsin Department of Transportation Officials to incorporate certain items into the State RAB (Roundabout) Project – ID 5845-01-06/07 at WIS 138 and Hoel/Silverado Intersections (*Public Works Committee approved 4-0 on June 20, 2017*)
12. **R-103-2017-** Authorizing a reduction in the amount of the TIF Guarantee Letter of Credit provided by McFarland State Bank (relating to the Kettle Park West commercial center) (*Finance Committee meets June 27, 2017*)

13. **R-104-2017-** Approving an agreement relating to conveyance of real property and payment of impact fees (Skaalen Sunset Home, INC) (*Finance meets June 27, 2017*)
14. **Discussion and possible action of request by Alderperson Majewski to convene a Committee of the Whole to discuss the possible creation of a Standing Planning Committee**
15. **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