



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, March 13, 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, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Denise Duranczyk, 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:
 - Presentation Regarding Youth Center by Greg Hoyte
2. Minutes and Reports:
 - A. Finance Committee (1/23/18 & 2/13/18), Public Safety(1/30/2018), Stoughton Utilities Committee (1/16/2018), Parks & Recreation Committee (1/16/2018), River and Trails Task Force (January 8, 2018), Landmarks Commission (2/8/2018), Tree Commission (2/8/2018)
 - B. Stoughton Utilities Payment Due List Report, Stoughton Utilities December 2017 Financial Summary, and Stoughton Utilities December 2017 Statistical Report
3. Public Comment Period:
4. CONSENT AGENDA
 - A. February 27, 2018 Council Minutes
 - B. **R-41-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

5. **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*) ***SECOND READING***

NEW BUSINESS

6. **R-42-2018**—Authorizing the creation of a Steering Committee for the Yahara River Whitewater Park Project (*Parks and Recreation Committee approved 4-0 on February 20, 2018*)
7. Discussion and providing informal direction regarding whether City ordinances should be amended to allow the keeping of bees (*Public Safety voted to forward the proposed ordinance to the Planning Commission for further action on February 28, 2018*)
8. **R- 43-2018** – Resolution to Authorize and Direct the proper city official(s) to Amend the City of Stoughton Debt Management Policy (*Finance Committee approved 5-0 on February 27, 2018*)
9. **R-44-2018** –Authorizing and directing the proper City official(s) to enter into an agreement with Dane County for a Street Construction Project of CTH N (Veterans Road) from USH 51 to Academy Street (*Finance Committee meets March 13, 2018*)
10. **R-45-2018**—Resolution authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to Sustainable Stoughton, Inc. (*Public Safety Committee approved 4-0 with the Mayor voting on February 28, 2018*)
11. **R-46-2018**—Resolution authorizing and directing the proper city official(s) to appoint Breonna Pitera as the agent for Kwik Trip #893 located at 1359 US Highway 51(*Public Safety Committee approved 4-0 with the Mayor voting on February 28, 2018*)
12. **R-47-2018**—Resolution authorizing and directing the proper city official(s) to appoint Scott Galston as the agent for Kwik Trip #739 located at 517 W. Main Street (*Public Safety Committee approved 4-0 with the Mayor voting on February 28, 2018*)
13. **R-48-2018**—Resolution authorizing and directing the proper City official(s) to issue a Class “B” Fermented Malt Beverage license and a “Class B” Intoxicating Liquors License to Ammovi Ventures, LLC., Wendy Brigham-Abrouq, agent, d/b/a Banushi’s Bar & Grill located at 800 Nygaard Street (*Public Safety Committee approved 4-0 with the Mayor voting on February 28, 2018*)
14. **O- 9-2018**—Ordinance amending Section 70 of the Stoughton Municipal Code to create Section 70-202 granting authority to the Police Chief and Public Works Director to designate temporary Parking and Vehicle Movement Restrictions on City Street as deemed necessary (*Public Safety Committee approved 5-0 with the Mayor voting on February 28, 2018*)
FIRST READING
15. **R- 49-2018**—Resolution Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2017 (*Utilities Committee approved 7-0 on February*

19, 2018)

16. **R-50-2018**—Resolution Authorizing and directing the proper City official(s) to approve the bid award and purchase of the Vactor 2100+ sewer cleaning truck from Bruce Equipment at the cost of \$392,920, less a trade in credit of \$85,000. (*Utilities Committee approved 7-0 on February 19, 2018*)
17. **R-51-2018**—Resolution Authorizing and directing the proper City official(s) to approve the adoption of the Addendum to the American Public Power Association (APPA) Safety Manual 16th Edition, 2017, Section 407(c). (*Utilities Committee approved 7-0 on February 19, 2018*)
18. **O-10-2018**—Ordinance to amend Chapter 74 of the City of Stoughton Code of Ordinances, relating to utilities and sewer use (*Utilities Committee approved 7-0 on February 19, 2018*)
FIRST READING

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