



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 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, 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:
 - Recognition of Ian Bormett ,Honoree of Prudential Spirit of the Community Award
2. Minutes and Reports:
 - A. Finance (2/27/18), Redevelopment Authority (2/14/18), Planning Commission (2/14/2018), Tree Commission (1/11/2018 Public Works Committee (2/20/2018), Community Affairs and Council Policy (2/6/2018); Housing Authority (9/21/2017), Cemetery Board (6/9/16, 1/25/18), Library Board (2/21/2018)
 - B. February 2018 Treasurer's Report
3. Public Comment Period:
4. CONSENT AGENDA
 - A. March 13, 2018 Council Minutes
 - B. **R- 52-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

5. **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*)

SECOND READING
6. **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*)

SECOND READING

NEW BUSINESS

7. **R-53-2018**- Resolution Awarding the Sale of \$12,565,000 General Obligation Corporate Purpose Bonds, Series 2018A (*Finance Committee meets March 27, 2018*)
8. **R-54-2018** – Resolution Authorizing the Issuance and Sale of \$775,000 Taxable General Obligation Promissory Notes, Series 2018B (*Finance Committee meets March 27, 2018*)
9. **R- 55-2018** – Resolution Authorizing and Directing the property City official(s) to reallocate unspent capital funds to be used for 2018 road construction and enter into an agreement with Maddrell Excavating LLC for 2018 Street and Utility Construction Contract 1-2018 (*Public Works Committee approved 5-0 with the Mayor voting on March 20, 2018 and Finance Committee meets March 27, 2018*)
10. **R-56-2018**- Resolution Authorizing and Directing the property City official(s) to Amend the Rules and Regulations of the Cemetery Board for the City of Stoughton (*Cemetery Board approved 6-0 on March 8, 2018 and Public Works Committee approved 5-0 on March 20, 2018 with the Mayor voting*)
11. **R-57-2018** – Resolution to Award the bid for the Solar Panels at the Nordic Ridge Park Shelter (*Park and Recreation Committee approved 5-0 with the Mayor voting on March 20, 2018 and Finance Committee meets March 27, 2018*)
12. **R-58-2018** – Resolution to Purchase Electric Locks for the Nordic Ridge Park Shelter (*Park and Recreation Committee approved 5-0 with the Mayor voting on March 20, 2018 and Finance Committee meets March 27, 2018*)
13. **R-59-2018** – Resolution Authorizing and Directing the proper City official(s) to enter into an agreement with Ayres & Associates for Parks and Open Space Plan (*Park and Recreation Committee approved 5-0 with the Mayor voting on March 20, 2018 and Finance Committee meets March 27, 2018*)
14. **R-60-2018**-Resolution Authorizing the Stoughton Lion’s Club to name the Pickleball Court at Mandt Park (*Community Affairs/Council Policy approved 4-0 on March 19, 2018*)
15. **R-61-2018** - Resolution Authorizing and Directing the proper City official(s) to enter into an agreement with Harvest Farms, LLC for the Third Phase of Construction of the Nordic Ridge Plat (*Finance Committee meets March 27, 2018*)
16. **R-62-2018** – Resolution Authorizing and Directing the proper City official(s) to contract for a building condition report for the building located at 207 Forrest Street (McFarland State Bank) (*Finance Committee approved 4-1 on March 13, 2018*)
17. **O-11-2018**- Amending Chapter 70-176 (61) of the City of Stoughton Municipal code;

relating to parking restrictions on Veterans Road between the intersections of U.S. HWY 51 and Vernon Street (*Public Safety Committee approved 5-0 on February 28, 2018*)
FIRST READING

18. **R-63-2018-** Resolution Officially designating the building historically known as the South School at 1009 Summit Avenue as a Local Landmark in the City of Stoughton, WI. (*Landmarks Commission approved 5-0 on March 8, 2018*)
19. Discussion and possible referral to amend City ordinances to provide appropriate standards for minimum maintenance, and to determine where such standards apply, in the City of Stoughton (*Referred by Landmarks Commission on March 8, 2018*)
20. **R-64-2018-** Resolution Approving a Conditional Use Permit to allow a composting operation at 1101 Collins Road, Stoughton, Wisconsin (Public Works Facility). (*Planning Commission approved 5-0 with the Mayor voting on March 12, 2018*)
21. **R-65-2018-** Resolution Approving a Certified Survey Map (Exhibit A) for a side lot line adjustment between 904 Dunkirk Avenue and 920 Dunkirk Avenue, Stoughton, Dane County, Wisconsin (*Planning Commission approved 5-0 with the Mayor voting on March 12, 2018*)
22. **O-12-2018-** Ordinance Approving a General Development Plan amendment at 815 Berry Street for a proposed deck addition and deck conversion to a screen porch. (*Planning Commission approved 5-0 with the Mayor voting on March 12, 2018*)
FIRST READING
23. **R-66-2018-** Resolution to Approve the Annual Report for the Municipal Separate Storm Sewer System (MS4) Permit (*Public Works Committee approved 5-0 with the Mayor voting on March 20, 2018*)
24. **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