



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, March 28, 2017 @ 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, Dennis Kittleson, Paul Lawrence, Tom Majewski, Pat O'Connor, 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:
 - Redevelopment Authority Update
 - City Attorney update regarding Historic Preservation Ordinances
2. Minutes and Reports:
 - Planning Commission (2/13/2017), Landmarks Commission (2/9/2017), Public Safety Committee (2/22/2017), Finance Committee (2/28/17), Public Works Committee (2/21/17), Utilities (2/20/17), Parks and Recreation Committee (2/22/17)
 - January 2017 Treasurer's Report
3. Public Comment Period:
4. CONSENT AGENDA
 - A. March 14, 2017 Council Minutes
 - B. **R-28-2017**- Designating Local Depositories and Authorized Signatures for the City of Stoughton and Stoughton Electric, Water, and Wastewater Utilities.
 - C. **R-35-2017**- Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations
 - D. Annual Stormwater Discharge Report – Please find materials at: <http://stoughtoncitydocs.com/public-works/> and select the storm water report items under the March 21st meeting
 - E. Approve **R-36-2017** – Resolution by the City of Stoughton Common Council approving the Fly Dane Partnership Agreement. (*Public Works Committee recommends approval 4-0, with Mayor voting yes*)

OLD BUSINESS

5. **R-40-2017-** Resolution by the Common Council of the City of Stoughton to Approve the Amended 2017 Borrowing, Equipment Replacement Fund, Capital Outlay Fund, Building Maintenance Fund, and Technology Fund. (*Finance Committee*)
6. **O-2-2017-** An ordinance amending the zoning classification of certain lands located at 1640 E. Main Street in the City of Stoughton from RH – Rural Holding to PB – Planned Business (Casey’s General Store, Convenience Store/ Gas Station) (*Planning Commission recommends approval 5-0*)
SECOND READING
7. **R-21-2017-** Approving a Conditional Use Permit request by Casey’s Marketing Company for Casey’s General Store at 1640 E. Main Street, Stoughton, Wisconsin. (Casey’s General Store, Convenience Store/ Gas Station) (*Planning Commission recommends approval 5-0*)
8. Consideration and possible action on the following items relating to the sale of land in Business Park North to NAFA:
 - a. **R-41-2017 –** Resolution by the Common Council of the City of Stoughton to Approve the Indemnification agreement relating to Agricultural Conversion Fee.
 - b. **R-42-2017-** Resolution by the Common Council of the City of Stoughton to Assign the NAFA Development Agreement.
 - c. **R-43-2017-** Resolution by the Common Council of the City of Stoughton to Extend the deadline to close. (Currently the agreement would expire if not closed by April 10).
 - d. **R-44-2017-** Resolution by the Common Council of the City of Stoughton to Approve the Borrow Site Agreement.

NEW BUSINESS

9. **O-4-2017-** An ordinance amending the zoning classification of a portion of the parcel at 3201 McComb Road (see proposed CSM Lot 1 attached) in the City of Stoughton from RH – Rural Holding to I – Institutional (*Planning Commission recommends approval 7-0*) (Stoughton Utilities Substation)
FIRST READING
10. **R-29-2017-** Approving an extra-territorial jurisdictional (ETJ) Land Division request by Tom Matson for property located at and adjacent to 3213 County Highway A, Town of Rutland, Wisconsin. (*Planning Commission recommends approval 7-0*)
11. **R-30-2017-** Approving an extra-territorial jurisdictional (ETJ) Land Division request by Jason Perry for property located at 1928 Williams Drive, Town of Pleasant Springs, Wisconsin. (*Planning Commission recommends approval 7-0*)
12. **R-31-2017-** Resolution by the Common Council of the City of Stoughton Approving the Hilldale Park Condominium. (*Planning Commission recommends approval 6-1, with Engelberger voting noe*)

13. **R-32-2017-** Resolution by the City of Stoughton Common Council approving a Certified Survey Map (CSM) to combine the properties located at 753 and 761 Nottingham Road, City of Stoughton. (*Planning Commission recommends approval 7-0*)
14. **R-33-2017-** Resolution by the City of Stoughton Common Council approving a Certified Survey Map (CSM) to split the property located at 3201 McComb Road, Stoughton. (*Planning Commission recommends approval 7-0*)
15. **R-34-2017-** Authorizing and directing the proper City official(s) to make a payment of \$8,000 to the Stoughton Fair **Association** to provide a fireworks display for the Stoughton Fourth of July Celebration. (*Community Affairs and Council Policy Committee recommend approval 4-0 & Finance Committee recommends approval 4-0*)
16. **R-37-2017** - Authorizing and directing the proper City official(s) to enter into an agreement with Forest Landscaping & Construction, INC **for the 2017 Street and Utility Construction Contract 1-2017.**(*Public Works Committee recommends approval 4-0, with Mayor voting yes*)
17. **R-38-2017** - Authorizing and directing the proper City official(s) to enter into an agreement with Crack Filling Services for the 2017 bid for crack filling project. (*Public Works Committee recommends approval 4-0, with Mayor voting yes*)
18. **R-39-2017** - Authorizing and directing the proper City official(s) to enter into an agreement with Olson Toon Landscaping. (*Public Works Committee recommends approval 4-0, with Mayor voting yes*)
19. **The Council may convene in closed session pursuant to Wis. State Statute 19.85(1)(e) to consider the acquisition of property for Public Works Facility, Stoughton, WI and may return into open session to take action on matters discussed in closed session.**
20. **R-45-2017-** Resolution of Necessity relating to the acquisition of land needed for a new public works facility.
21. **ADJOURNMENT**