



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 8, 2016 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Donna Olson, Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley, Sonny Swangstu, Pat O'Connor, 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 lsullivan@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
2. Minutes and Reports:
 - Minutes: Redevelopment Authority (1/13/2016) and Finance Committee (2/9/2016)
3. Public Comment Period: (**Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
 - A. Council Minutes: February 23, 2016
 - B. **R-26-2016-** Confirming the Mayor's Committee Appointment of Keith Kvalheim to the Stoughton Tree Commission.
 - C. **R-27-2016-** Confirming the Mayor's Committee Appointment of Dean Tangeman to the Stoughton Tree Commission.

OLD BUSINESS

5. **R-12-2016:** Authorizing Council approval of the resolution establishing policies for the use of Tax Incremental Financing (TIF). (*Finance Committee recommends approval 4-0*)

NEW BUSINESS

6. **R-22-2016-** Authorizing and directing the proper City officials to approve the policy for Special Events in Parks (*Parks and Recreation Committee recommends approval 4-0*)
7. **R-23-2016-** Authorizing and directing the proper city official(s) to issue a “Class A” Liquor License (Cider Only) PDQ Food Stores, INC d/b/a PDQ Store #132 located at 2400 Roby Rd (*Public Safety recommends approval 4-0*)
8. **R-24-2016-** Authorizing and directing the proper city official(s) to issue an Operator License to Danielle Rago (*Public Safety recommends **denial** 4-0*)
9. **R-25-2016-** Authorizing and directing the proper city official(s) to issue an Operator License Robert Lannoye (*Public Safety recommends **denial**, vote tied 2-2*)
10. ***The Council may meet in closed session Per State Statute 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, RE: Updates to the RDA offer to purchase of the Mill-Fab parcels***
11. **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 Paul Lawrence