



## 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, May 8, 2018 @ 7:00 p.m.  
Location: Council Chambers (2<sup>nd</sup> Floor of Public Safety Building)  
321 South Fourth Street, Stoughton, Wisconsin  
Members: Mayor Tim Swadley, Matt Bartlett, Sid Boersma, Phil Caravello, Denise Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski, Pat O'Connor, Lisa Reeves, and Nicole Wiessinger

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](mailto:hlicht@ci.stoughton.wi.us)

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### **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
  - Presentation on Open Meetings Law, Ethics Law, Parliamentary Procedure and Public Records Law by City Attorney Dregne
  - Syttende Mai Proclamation
  - American Legion Poppy Proclamation
  - Additional Proclamations and Acknowledgements
2. Minutes and Reports:
  - A. Finance Committee (4/10/2018), Public Safety (3/28/2018) Community Affairs/Council Policy (3/19/2018); Ad Hoc Committee (10/30/2017); Parks and Recreation (3/20/2018)
3. Public Comment Period:
4. CONSENT AGENDA
  - A. April 24, 2018 Council Minutes
  - B. April 30, 2018 Special Council Minutes
  - C. May 1, 2018 Special Council Minutes
  - D. **R- 94-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

### **OLD BUSINESS**

### **NEW BUSINESS**

5. Discussion and Possible Action to Approve the Tentative 2019 Budget Schedule  
(*Finance Committee meets May 8, 2018*)

6. **R-95-2018**—Resolution Confirming the Mayor’s Citizen Appointment of Wally Wurtzler to the Seniors in Need Committee, Pursuant to 2-127 of the Municipal Code
7. **R-96-2018**—Resolution Confirming the Mayor’s Citizen Appointment of Luckas Trow to the Redevelopment Authority Pursuant to 2-127 of the Municipal Code
8. **R-97-2018**—Resolution Confirming the Mayor’s Aldermanic Appointments to the Board of Review and Removing his Previous appointments for the 2018-2019 Term, Pursuant to 2-127 of the Municipal Code.
9. **R-98-2018**—Resolution Lifting the Council-Imposed Demolition Moratorium for 217 N. Morris Street
10. **R-99-2018**—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 the Stoughton Opera House Friends Association (*Public Safety approved 4-0 on April 25, 2018*)
11. **R-100-2018**—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 the Stoughton Area Resource Team, Inc. (START) (*Public Safety approved 4-0 on April 25, 2018*)
12. **O-14-2018**— Ordinance Amending Section 14-40(k)(6)(b) relating to permits for outdoor consumption at Class B premises (amplified sound and music) (*Public Safety recommended approval 4-0 contingent upon City Attorney review on April 25, 2018*)

***FIRST READING***

13. **R- 101-2018**—Resolution Authorizing and Directing the proper City Official (s) to update and adopt the Stoughton Area Senior Center Policy Manual (*Commission on Aging approved 7-0 on February 6, 2018, CA CP approved 4-0 on May 1, 2018 with the Mayor voting*)
14. **R-93-2018**—Resolution Approving an Agreement to Delay the Payment of Impact Fees associated with the Kettle Park Senior Living Project by Stoughton Holdings, LLC (*Finance Committee meets May 8, 2018*)
15. Discussion and Possible action regarding whether to continue exploring possible City use of the McFarland State Bank Building and/or property.
  - **Option A:** Take no further action
  - **Option B:** Accept donation of bank property subject to demolition of bank and creation of municipal parking lot
  - **Option C:** Accept donation of bank building and land, subject to

building being used for municipal purposes and leaseback of portion of the building to McFarland State Bank for Drive Through

16. Discussion and possible action regarding an Ad Hoc School and City Committee, including appointment of 3 alder members
17. **O-13-2018-** Ordinance Amending Multiple Sections of the Historic Preservation Ordinance—Chapter 38 of the Stoughton Municipal Code ***FIRST READING***

### **ADJOURNMENT**

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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 Tim Swadley, Council President Tom Majewski