



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 9, 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, 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 lkropf@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Presentation from the Stoughton Wellness Coalition
 - Stoughton Redevelopment Authority Update
 - Municipal Clerk's Week 2017 Proclamation
 - National Public Works Week 2017 Proclamation
 - Nursing Home Week 2017 Proclamation
 - Drinking Water Week 2017 Proclamation
 - Syttende Mai 2017 Proclamation
2. Minutes and Reports:
 - Finance Committee (4/11/2017), Redevelopment Authority (4/12/2017), and Public Safety Committee (3/22/2017)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. April 25, 2017 Council Minutes
 - B. January 26, 2017 Committee of the Whole Minutes
 - C. April 20, 2017 Committee of the Whole/Board of Education Minutes

OLD BUSINESS

5. **R-44-2017-** A resolution approving a borrow agreement relating to the development of land in Business Park North. (*Finance Committee to discuss May 9, 2017*)

NEW BUSINESS

6. **R-64-2017-** Resolution Authorizing the issuance and sale of \$7,660,000 General Obligation Promissory Notes, Series 2017A (*Finance Committee to discuss May 9, 2017*)
7. **R-65-2017-** Authorizing and directing the proper city official(s) to approve this resolution, urging the Governor and the Legislature to pass legislation to protect homeowners and main street businesses from having even more of the property tax burden shifted to them. (*Finance Committee recommends approval 4-0*)
8. **R-66-2017-** Resolution Authorizing the 2017 Section 5310 Subrecipient Agreement between the City of Madison and City of Stoughton related to grant to purchase two minivans for shared-taxi service (*Finance Committee to discuss May 9, 2017*)
9. **R-67-2017-** 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 (START). (*Public Safety Committee recommends approval 4-0*)
10. **R-68-2017-** 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 Skaalen Retirement Services, INC. (*Public Safety Committee recommends approval 4-0*)
11. **R-69-2017-** 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 (SOHFA) (*Public Safety Committee recommends approval 4-0*)
12. Discussion and possible action regarding Joint Meeting of the Committee of the Whole along with the Stoughton Board of Education, tentatively scheduled for July 20, 2017.
13. **R-70-2017-** Authorizing and directing the proper city official(s) to initiate the Planned Development process for properties located between Fourth Street and Eighth Street and south of E. South Street to the Yahara River, Stoughton, WI, excluding single-family residential along E. South St. and 7th St. (see map).
14. **R-71-2017-** Resolution to Approve the proposal for Architecture Consulting Services to determine the structural integrity of the Stoughton Highway Trailer Building (*Redevelopment Authority recommends approval 7-0, Finance Committee to discuss May 9, 2017*)
15. **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 and property located at 300 S Sixth St, Stoughton, WI and may return into open session to take action on matters discussed in closed session.**
16. **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