



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, November 14, 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 of 2018 Visitor Services Budget
2. Minutes and Reports:
 - Public Safety Committee (10/2/2017), Community Affairs/ Council Policy Committee (10/4/2017), Finance Committee (9/26/2017), and Library Board (9/20/2017)
 - October 2017 Treasurer's Report
3. Public Comment Period:
4. CONSENT AGENDA
 - A. October 24, 2017 Council Minutes
 - B. October 24, 2017 Committee of the Whole Minutes
 - C. **R-155-2017-** Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
5. **PUBLIC HEARING: 2018 City of Stoughton Operating Budget**

OLD BUSINESS

NONE

NEW BUSINESS

6. **R-156-2017-** Approving the appointment of Jennifer Joyce Wentela as the agent for Kwik Trip #967 (*Public Safety Committee approved 4-0 on October 25, 2017*)

7. **R-157-2017-** Resolution by the Common Council of the City of Stoughton approving the use of park development funds, not to exceed \$14,000 for a solar panel on the Nordic Ridge Park shelter pending successful grant applications. *(Parks & Recreation Committee approved 3-0 on October 17, 2017 and Finance Committee approved 5-0 on October 24, 2017)*
8. **R-158-2017-** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2018 budget and five year (2018-2022) Capital Improvement Plan (CIP) *(Utilities Committee recommends approval 6-0 and Committee of the Whole recommends approval 8-0)*
9. **R- 159-2017-** Authorizing and directing the proper city officials to adopt the 2018 City of Stoughton Budget *(Committee of the Whole recommends approval 8-0)*
- *** *The Council may meet in closed session per State Statute 19.85 (1)(e) to consider the tax incremental financing application for Stoughton Trailers. The Council may reconvene in open session to take action on matters discussed in closed session and to consider the remaining items on the agenda.*
10. **Discussion and possible action regarding tax incremental financing for Stoughton Trailers
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 Tim Swadley