



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, September 12, 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:
 - Chamber of Commerce Month Proclamation
 - City Attorney Update regarding Project Review for 305-315 E Main St
2. Minutes and Reports:
 - Finance Committee (8/8/2017), Public Safety Committee (9/26/2017), Community Affairs and Council Policy Committee (8/1/2017), and Police & Fire Commission (4/24/2017)
 - August Treasurer's Report
3. Public Comment Period:
4. CONSENT AGENDA
 - A. August 22, 2017 Council Minutes

OLD BUSINESS

5. **O-11-2017-** Repeal and Remove Appendix F including all references, of the City of Stoughton Municipal Zoning Ordinance (*Planning Commission approved 6-0 on August 14, 2017*)
SECOND READING
6. **R-133-2017** - Amending the Agreement Relating to Conveyance of Real Property and Payment of Impact Fees (extend closing deadline regarding the acquisition of property from Skaalen)

NEW BUSINESS

7. **R-129-2017-** Approving the appointment of Stephanie Whetsel as the agent for Pick 'N Save #6390 (*Public Safety Committee approved 3-0 on August 23, 2017*)

8. **R-130-2017-** Authorizing and directing the proper city official(s) to issue a Class “A” Fermented Malt Beverage License and “Class A” Liquor License (Cider Only) to Kwik Trip, INC d/b/a Kwik Trip #967 located at 2400 Roby Road. (*Public Safety Committee approved 3-0 on August 23, 2017*)
9. **R-131-2017-** Authorizing and directing the proper city official(s) to issue a Class “A” Fermented Malt Beverage License and “Class A” Liquor License (Cider Only) to Aldi Inc d/b/a Aldi #305 located at 1399 US Hwy 51. (*Public Safety Committee approved 3-0 on August 23, 2017*)
10. **R-132-2017-** A Resolution Declaring Need for the Housing Authority of Dane County, Wisconsin, to Exercise its Powers Within the City of Stoughton, Wisconsin.
- *** *The Council may meet in closed session per State Statute 19.85 (1)(e) to consider the acquisition of property for the proposed Public Works Facility. 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.*
11. *****R-134-2017-** Approving the purchase of property located at 2431 County Hwy A, Stoughton, WI
12. **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