



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, April 11, 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, Paul Lawrence, Tom Majewski, Pat O'Connor, 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:
 - Stoughton Police Dispatchers Proclamation
 - Redevelopment Authority Presentation by Peter Sveum
2. Minutes and Reports:
 - Committee Minutes: Utilities Committee (2/20/2017) and Commission on Aging (3/7/2017)
 - February 2017 Treasurer's Report
 - Utilities Financial Reports
3. Public Comment Period:
4. CONSENT AGENDA
 - A. March 28, 2017 Council Minutes

OLD BUSINESS

5. **R-50-2017-** Resolution authorizing the removal of the Stoughton Highway Trailer Building from the temporary demolition moratorium. *Request by Alderperson Jenson*
6. Reconsideration of **R-31-2017-** Resolution by the Common Council of the City of Stoughton Approving the Hilldale Park Condominium. *(Planning Commission recommends approval 6-1, with Engelberger voting no) Request by Alderperson Engelberger*

7. **O-4-2017-** An ordinance amending the zoning classification of a portion of the parcel at 3201 McComb Road (see proposed CSM Lot 1 attached) in the City of Stoughton from RH – Rural Holding to I – Institutional (*Planning Commission recommends approval 7-0*) (Stoughton Utilities Substation) **SECOND READING**

NEW BUSINESS

8. **R-48-2017-** Resolution Providing for the Sale of \$7,660,000 General Obligation Promissory Notes, Series 2017A (*Finance Committee meets April 11, 2017*)
9. **R-46-2017-** 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 Ducks Unlimited. (*Public Safety recommends approval 3-0*)
10. **R-47-2017-** Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to Sustainable Stoughton for the Earth Day Expo. (*Public Safety recommends approval 2-0, with Engelberger abstaining*)
11. **R-49-2017-** Authorizing and directing the proper City official(s) to approve the proposal for appraisal services with L.A. Duesterbeck and Associates, INC, for 2431 County Highway A, Stoughton, WI
12. **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, Stoughton, WI and may return into open session to take action on matters discussed in closed session.**
13. **ADJOURNMENT**