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 24, 2018 @ 7:00 p.m.
Location:	Council Chambers (2nd 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

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CALL TO ORDER

1. Roll Call, Communications, and Presentations:
   - Update on Status of Historic Preservation Regulations by Attorney Dregne

2. Minutes and Reports:
   A. Landmarks Commission (3/8/2018), Planning Commission (3/12/2018), Finance Committee (3/27/2018), Redevelopment Authority (3/14/18), Tree Commission (3/8/2018), Utilities Committee (3/19/2018), Library Board (3/21/18)

3. Public Comment Period:

4. CONSENT AGENDA
   A. April 10, 2018 Council Minutes
   B. April 17, 2018 Council Reorganization Minutes
   C. Stoughton Utilities Payments Due Report, Stoughton Utilities February 2018 Financial Summary, Stoughton Utilities 2018 Statistical Report
   D. **R-84-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

NEW BUSINESS

5. **R-85-2018** – Resolution to Approve the Redevelopment Authority's application for the Idle Sites Grant for the Riverfront Development area *(Redevelopment Authority approved 6-0 on April 16, 2018, Finance Committee meets April 24, 2018)*

6. **R- 86-2018**—Resolution to Approve Application for a Stewardship Grant through the Wisconsin Department of Natural Resources *(Parks and Recreation Committee approved 4-0 on April 11, 2018 and Finance Committee meets April 24, 2018)*

7. **R-87-2018** – Resolution to Approve the request for city participation and contribution to partner with the Wisconsin Partnership for Housing Development (WPHD), Stoughton Area Resource Team (START) and the Housing Advocacy Team of Stoughton (HATS) to support development of rental housing for families to address homelessness in Stoughton *(Finance Committee meets April 24, 2018)*

8. **R-88-2018** – Resolution Authorizing and Directing the proper City official(s) to write off the 2011 to 2016 Delinquent Personal Property tax bills that have been proven to be uncollectible for a total amount of $12,011.38 *(Finance Committee meets April 24, 2018)*

9. **R-89-2018**—Resolution Approving an extra-territorial jurisdictional (ETJ) CSM request by Tim Thorson for property located at and adjacent to 3318 Quam Drive, Town of Dunn, Dane County, Wisconsin *(Planning Commission approve 6-0 with the Mayor voting on April 9, 2018)*

10. **R-90-2018**—Resolution Confirming the Mayor's Citizen Appointment to Boards, Committees and Commissions Pursuant to 2-127 of the Municipal Code

11. Discussion and possible action regarding the aldermanic seat vacancy in District 1 due to the election of Tim Swadley as Mayor

12. **R-91-2018**—Resolution to approve the Lifting of Council-Imposed Demolition Moratorium for 217 S. Van Buren Street

13. Discussion and possible action regarding Planning Commission Composition

14. **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 Tim Swadley, Council President Tom Majewski