



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, December 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 kkrcma@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - City Attorney update on Landmarks Commission work on Historic Preservation Ordinances
2. Minutes and Reports:
 - Finance Committee (11/14/17), Landmarks Commission (7/13/17 & 8/10/17), Tree Commission (9/4/17)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. November 28, 2017 Council Minutes
 - B. **R-172-2017** - Resolution Approving the appointment of Barbara Mason to the Commission on Aging and Kym Ackerman to the Utilities Committee
 - C. **R-165-2017** – Resolution Appointing Election Inspectors for the 2018-2019 term
 - D. **R-166-2017** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

5. **O-19-2017** - Ordinance amending the zoning classification of 314 W. Main Street, City of Stoughton from PB – Planned Business to PD – Planned Development-General Development Plan (GDP) (Second Reading) (*Planning Commission approved 6-0 with Mayor voting on November 13, 2017*)

SECOND READING

NEW BUSINESS

6. **R-167-2017** – Resolution Initiating Planning for an Amendment of Tax Increment District #5 and a New Tax Increment District for the Riverfront Redevelopment Area (*Finance Committee meets December 12, 2017*)

7. **R-175-2017** – Resolution Authorizing the Common Council to Conditionally Approve a Class A Beer and Class A Liquor License for ALDI INC (*Public Safety Committee approved 4-0 on December 6, 2017*)
8. **R-168-2017** – Resolution to Carryover Budgeted Funds from 2017 to 2018 (*Finance Committee met November 28, 2017 and meets on December 12, 2017*)
9. **R-169-2017** – Resolution to Approve the Focus on Energy Incentive Agreement for Stoughton Public Works Facility (*Finance Committee meets December 12, 2017*)
10. **R-170 -2017** – Resolution Authorizing and directing the proper city official(s) to approve the hiring of the Parks and Recreation Director position with no changes to the department structure/duties and to explore the promotion of the existing Recreation Supervisor to the Parks and Recreation Director’s position (*Personnel Committee approved 4-1 on November 27, 2017*)
11. **R-171- 2017** – Resolution Authorizing the Award of the Shared-Ride Taxi Service Contract for the City of Stoughton (*Finance Committee approved 5-0 on November 28, 2017*)
12. **R-173 -2017** - Authorizing and directing the proper city official(s) to approve the environmental screening proposal for the new public works facility (*Finance Committee meets December 12, 2017*)
13. **R-174 -2017** - Authorizing and directing the proper city official(s) to approve the contract for tree trimming services (*Finance Committee meets December 12, 2017*)
14. **O-20-2017** – Ordinance amending Chapter 70-183 of the City of Stoughton Municipal Code; relating to No Parking 7:00 a.m. to 4:00 p.m. on School Days on the north side of the 400 Block of North Street (First Reading) (*Public Safety Committee approved 4-0 on December 6, 2017*)
15. **O-21-2017** – Ordinance repealing Chapter 70-200 of the City of Stoughton Municipal Code; relating to parking restrictions on the Williams Drive (First Reading) (*Public Safety Committee approved 4-0 on December 6, 2017*)
16. **O-22-2017** – Ordinance amending Chapters 70-198 & 70-199 of the City of Stoughton Municipal Code; relating to renaming references to Handicap Parking to Physically Disabled Parking (First Reading) (*Public Safety Committee approved 4-0 on December 6, 2017*)
17. Discussion and action regarding Volunteer Firefighter position description and work rules change to allow volunteer firefighters to live or work in Stoughton:

- a. **R-176 -2017** - Authorizing and directing the proper city official(s) to approve the amendment to the City Work Rules language regarding Fire Volunteer Emergency Response Time from “Reside” to “Reside or Work” (*Personnel Committee approved 5-0 on November 6, 2017*)
- b. **R-177-2017** - Authorizing and directing the proper city official(s) to approve the amendment to the Volunteer Firefighter Position description language regarding Fire Volunteer Emergency Response Time from “Reside” to “Reside or Work”. (*Personnel Committee approved 5-0 on November 6, 2017*)

18. **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