



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 28, 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:
2. Minutes and Reports:
 - Planning Commission (10/9/17 & 11/13/17), Personnel Committee (9/18/17), Library Board (10/18/17), Finance Committee (10/24/17), Landmarks Commission (9/20/17), Public Works (10/17/17 & 11/21/17)
 - October 2017 Treasurer's Report
3. Public Comment Period:
4. CONSENT AGENDA
 - A. November 14, 2017 Council Minutes
 - B. **R- 160-2017-** Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

NONE

NEW BUSINESS

5. Discussion and Possible Action to cancel the December 26, 2017 Council meeting due to Holiday

6. **R-161-2017** - Resolution approving the network infrastructure hardware and software upgrade, not to exceed \$83,007 (*CA/CP Committee approved 5-0 on November 7, 2017; Finance Committee approved 5-0 on November 14, 2017*)
7. **R-162-2017** - Resolution approving an extra-territorial jurisdictional(ETJ) Land Division request by Ashley Everson for property located at and adjacent to 1937 Quam Drive, Town of Dunn, Dane County, Wisconsin (*Planning Commission approved 6-0 with Mayor voting on November 13, 2017*)
8. **R-163-2017** - Resolution authorizing and directing the proper city official(s) to approve the City entering into an agreement with Vikester Holdings, LLC (Nauti Norske) to install lighting and electrical fixtures on the Jefferson St Bridge (*Public Works committee approved 3-0 on November 21, 2017*)
9. **R-164-2017** - Resolution by the Common Council of the City of Stoughton approving a Right of Way Easement for Public Recreation Trail with Stoughton Hospital to provide access for a walk/bike trail (*Parks and Recreation Committee approved 4-0 on November 21, 2017*)
10. **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) (First Reading) (*Planning Commission approved 6-0 with Mayor voting on November 13, 2017*)

FIRST READING

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