City of Stoughton, 381 E Main Street, Stoughton WI 53589

RESOLUTION OF THE COMMON COUNCIL

Authorizing and directing the proper City official(s) to approve a Contract with Strang to develop a plan relating to the possible City uses of the McFarland State Bank Building

Committee Action: Finance Committee meets June 12, 2018

Fiscal Impact: $12,564 from contingency

File Number:	R-118-2018	**Date Introduced:**	June 12, 2018

WHEREAS, on September 21, 2017, the City of Stoughton was given an opportunity to acquire the bank building and land located at 207 Forrest Street for public use via a gift of the property from McFarland State Bank; and

WHEREAS, on December 12, 2017 the Finance Committee voted 2–2 to recommend to the Common Council to respectfully decline the proposal; and

WHEREAS, on January 9, 2018, the Common Council voted 8-2 to table the proposed Resolution R-3-2018 and send it back to the Finance Committee for further discussion to decide what the future use of the building might be; and

WHEREAS, on March 13, 2018, the Finance Committee discussed pursuing the donation, meeting with the City Attorney to draft a document regarding the inspection of the building and to conduct a structural study prior to moving forward; and

WHEREAS, the Finance Committee voted 4-1 with the Mayor voting, to recommend to the Council to contract for a building condition report for the building located at 207 Forrest Street in an amount not to exceed $3,000 with funds from contingency; and

WHEREAS, on May 8, 2018 the Common council voted 9-2 to continue exploring possible City uses of the McFarland State Bank Building subject to the building being used for municipal purposes and leaseback of a portion of the building to McFarland State Bank for a Drive Through; now,

BE IT RESOLVED by the Common Council of the City of Stoughton that the proper city official(s) are hereby directed and authorized to contract with Strang to develop a plan relating to the possible City uses of the McFarland State Bank Building in the amount of $12, 564 from the contingency fund

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____

Tim Swadley, Mayor Date

Council Action: _____ ☐ **Override** **Vote** _____