



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, March 14, 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 Jensen, 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:
2. Minutes and Reports:
 - Public Safety Committee (1/25/2017), Finance Committee (2/14/2017), Community Affairs and Council Policy Committee (2/2/2017), Library Board (1/18/2017), Personnel Committee (2/6/2017), Utilities Committee (1/17/2017), Redevelopment Authority (10/18/2016 & 11/09/2016), Tree Commission (2/11/2017), and Commission on Aging (2/7/2017)
 - Utilities Financial Reports
 - December 2016 Treasurer's Report
3. Public Comment Period:
4. CONSENT AGENDA
 - A. February 28, 2017 Council Minutes

OLD BUSINESS

5. **O-2-2017-** An ordinance amending the zoning classification of certain lands located at 1640 E. Main Street in the City of Stoughton from RH – Rural Holding to PB – Planned Business (Casey's General Store, Convenience Store/ Gas Station) (*Planning Commission recommends approval 5-0*) **SECOND READING**

6. **O-3-2017-** Amending Portions of the Erosion Control and Stormwater Management Code Sections within Sec. 10-122, 10-127, 10-129, 10-130 and 10-131 of the Stoughton Municipal Code (*Public Works Committee recommends approval 4-0*) **SECOND READING**
7. **Discussion regarding recommended changes by Landmarks Commission relating to Chapters 78-517 and 78-913 of the City of Stoughton Municipal Code.**

NEW BUSINESS

8. **R-19-2017-** Authorizing and directing the proper city official(s) to issue a Six Month Class “B” Fermented Malt Beverage License to the Stoughton Merchants Baseball. (*Public Safety recommends approval 4-0*)
9. **R-20-2017-** Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2016. (*Utilities Committee recommends approval 7-0*)
10. **R-21-2017-** Approving a Conditional Use Permit request by Casey’s Marketing Company for Casey’s General Store at 1640 E. Main Street, Stoughton, Wisconsin. (Casey’s General Store, Convenience Store/ Gas Station) (*Planning Commission recommends approval 5-0*)
11. **R-22-2017-** Authorizing and directing the proper City officials to enter into an agreement with the Town of Dunkirk to provide EMS services. (*Finance Committee recommends approval 4-0*)
12. **R-23-2017-** Authorizing and directing the proper City officials to enter into an agreement with the Town of Dunn to provide EMS services. (*Finance Committee recommends approval 4-0*)
13. **R-24-2017-** Authorizing and directing the proper City officials to enter into an agreement with the Town of Pleasant Springs to provide EMS services. (*Finance Committee recommends approval 4-0*)
14. **R-25-2017-** Authorizing and directing the proper City officials to enter into an agreement with the Town of Rutland to provide EMS services. (*Finance Committee recommends approval 4-0*)
15. **R-26-2017-** Authorizing and directing the proper City official(s) to enter into an agreement with Jim’s Tree Service for the 2017 Emerald Ash Borer Tree Removal and Restoration Project. (*Public Works Committee and Finance Committee meets March 14, 2017*)

16. **R-27-2017-** Resolution by the Common Council of the City of Stoughton Approving an Agreement to Delay the Payment of Impact Fees associated with Skaalen Nursing and Rehabilitation Center, Inc. Residential Care Apartment Complex. (*Finance Committee will be meeting on March 14, 2017*)
17. Consideration and possible action on agreement approving assignment of Development and Purchase Agreement from North American Fur Auctions (US) Inc., to NAFA Newco LLC. [*Both entities are wholly owned by the same Canadian parent corporation*].
18. Consideration and possible action regarding North American Fur Auction request for Indemnification Agreement for Ag Conversion Fee.
19. Consideration and possible action regarding North American Fur Auction request to fund Alta Survey.
20. **The Council may convene in closed session pursuant to Wis State Statute 19.85(1)(e) to consider the acquisition of property located at 300 Sixth St and 425 East South Street Stoughton, WI; the Council may reconvene into open session to take action on closed session items.**
21. **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