CITY OF STOUGHTON, 207 S FORREST ST, STOUGHTON, WISCONSIN

RESOLUTION OF THE COMMON COUNCIL		
Initiate remedial action steps for the former Department of Public Works site at 515 S. Fourth St.		
Committee Action:	Redevelopment Authority recommended approval ___ on 6/12/2023 Finance Committee recommended approval ___ on 06/13/2023 **TIME SENSITIVE ITEM**	
Fiscal Impact:	$1.8 million (estimated)	
File Number:	R-xxx-2023	**Date 6/13/2023**

The City of Stoughton, Wisconsin, Common Council does proclaim as follows:

RECITALS:

WHEREAS, the City of Stoughton and the Stoughton Redevelopment Authority continue to prepare lands on S. Fourth St. and E. South St. for redevelopment; and,

WHEREAS, environmental cleanup work needs to be completed on the former Department of Public Works (DPW) site; and,

WHEREAS, the City of Stoughton Common Council approved using True North Consultants for environmental consulting on March 22, 2022 (R-65-2022) and June 28, 2022 (R-132-2022); and,

WHEREAS, True North Consultants has provided the attached "Estimated Costs of Remedial Action" and "DPW Remedial Action" for the environmental cleanup work at the former DPW site; and,

WHEREAS, the City's financial consulting firm (Ehlers & Associates) has indicated that notes or bonds could not be issued for the environmental cleanup work as a portion of the property is anticipated to be sold to a private developer for the Yahara Riverfront Development project; and,

WHEREAS, Ehlers & Associates has indicated that a promissory note issued by the State of Wisconsin Board of Commissioners of Public Lands (BCPL) is appropriate for funding of these environmental cleanup (remediation) costs; and,

WHEREAS, bids for environmental cleanup will be received for action later this calendar year;

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Stoughton hereby approves moving forward with initiating steps for environmental cleanup work at the former Department of Public Works site so as to allow for bids to be received for consideration later this calendar year.

Fiscal note: Environmental cleanup costs for the former DPW site are not currently included in the 2023 adopted budget. A budget amendment will be required at the time a bid is awarded. Budget amendments require approval of 2/3 members elected.

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

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

_____

Mayor Tim Swadley Date

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