



AMENDED OFFICIAL NOTICE AND AGENDA

Notice is hereby given that **Common** Council of the City of Stoughton, Wisconsin, will hold a

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, February 24, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Michael Engelberger, Sid Boersma, Ron Christianson, Eric Hohol, Greg Jenson,
Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny
Swangstu, Pat O'Connor

ATTENTION COUNCIL MEMBERS: EIGHT (8) MEMBERS NEEDED FOR A QUORUM. 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:

- Petitions on Advisory Referenda
- Petitions on Direct Legislation
- Kettle Park West Update
- March for Meals Proclamation

2. Minutes and Reports:

- Minutes: Redevelopment Authority (11/12/2014, 12/17/2014, 1/14/2015), Landmarks Commission (1/8/2015), Public Works (1/20/2015), and Utilities Committee (1/20/2015)
- Reports: Utilities Reports

3. Public Comment Period: *(*Please note: Comments must be regarding an item on tonight's agenda)*

4. **CONSENT AGENDA**

- A. Approval of Council minutes of: February 10, 2015
- B. **R-33-2015-** Mayor's Committee Appointment of Gen Wilberg to the Stoughton Opera House Board.
- C. **R-24-2014-** Officially changing the name of Ridgeway Street to Coopers Causeway.
(Public Works committee recommends approval 5-0)

OLD BUSINESS

NONE

NEW BUSINESS

5. Discussion and possible action regarding the petition for Advisory Referenda filed with the City of Stoughton City Clerk on Tuesday, February 17, 2015.
6. Presentation and Council approval of the Kettle Park West financing plan:
Resolutions:
 - Finance Committee Recommendation:– Note Anticipation Note: **R-29-2015-** Resolution Authorizing the issuance of General Obligation Promissory Notes and providing for the sale of not to exceed \$4,860,000.00 note anticipation notes. (*Finance recommends approval 3-2*)
 - Alternate financing plan: - Bond Anticipation Note: **R-30-2015, R-31-2015, R-32-2015-** Initial Resolution Authorizing \$4,860,000.00 General Obligation Bonds of the City of Stoughton for Projects in Tax Incremental District No. 7, Resolution Directing Publication of Notice to Electors, and Resolution Providing for the Sale of Note to Exceed \$4,860,000.00 Bond Anticipation Notes
7. **R-19-2015-** Request by Ronald Bothum for extra-territorial jurisdictional (ETJ) approval of a certified survey map (CSM) to allow a lot line adjustment at 2514 County Highway A, Town of Dunkirk. The Planning Commission reviewed this request on February 9, 2015 and recommend the Common Council approve the ETJ request according to the resolution as presented. The request is for a lot line adjustment to correct building setback non-compliance and add acreage to the applicant's property. The resolution and related materials are provided. (*Planning Commission recommends Council approval 6 – 0*)
8. **R-20-2015-** Request by Robert & Laura Roeven for extra-territorial jurisdictional (ETJ) approval of a certified survey map (CSM) to allow a land division to add 1.879 acres to the property at 845 State Highway 138 for a total combined acreage of 4.91, Town of Dunkirk. The Planning Commission reviewed this request on February 9, 2015 and recommend the Common Council approve the ETJ request according to the resolution as presented. The resolution and related materials are provided. (*Planning Commission recommends Council approval 6 – 0*)
9. **R-28-2015-** Authorizing and directing the proper City official(s) to approve the write off of accounts deemed uncollectible as of December 31, 2014. (*Utilities Committee recommends approval 5-0*)
10. **R-35-2015-** Resolution Accepting McFarland State Bank as the Issuer of the Letters of Credit Required in the Kettle Park West Development Agreement. (*Finance Committee recommends approval 5-0*)

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 Michael Engelberger