OFFICIAL NOTICE AND AGENDA-AMENDED

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, February 13, 2018 @ 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, 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 hlicht@ci.stoughton.wi.us

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CALL TO ORDER

1. Roll Call, Communications, and Presentations:
   - Proclamation honoring Donald Hanson's Service to the City of Stoughton

2. Minutes and Reports:
   A. Public Safety Committee (12/6/2017), Library Board (12/20/2017), Personnel Committee (11/27/2017, 1/3/2018), Police and Fire Commission (10/23/2017), Finance (1/9/2018), Redevelopment Authority (12/13/2017), Community Affairs/Council Policy (1/3/2018), **Committee on Aging (12/12/2017), Parks & Recreation Committee (12/19/2017)**
   B. Contingency Report for 2017

3. Public Comment Period:

4. CONSENT AGENDA
   A. January 23, 2018 Council Minutes
   B. **R- 15-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

5. **O-3-2018** Ordinance Approving a General Development Plan at 565 Kensington Square for a proposed deck expansion *(Planning Commission approved 7-0 with mayor voting on January 8, 2018)* **SECOND READING**

6. **O-4- 2018** Ordinance amending the zoning classification of the property at CSM Lot 1 and 3, 1035 Sundt Lane (CSM attached) in the City of Stoughton from NB – Neighborhood Business to SR-4 Single Family Residential (*Planning Commission approved 7-0 with mayor voting on January 8, 2018)* **SECOND READING**

7. **O -5- 2018** Ordinance amending 10-2(d) Construction Standards-Terrace Trees and creating City Ordinance Section 66-904(13) Terrace Trees (*Tree Commission approved 5-0 on November 30, 2017, Public Works Committee approved 3-0 on January 16, 2018*)

SECOND READING

NEW BUSINESS

8. **Aldermanic District 1 Appointment**: Interviews; appointment, administration of oath, and seating of new alderperson

9. **R- 16-2018** - Resolution to approve setting Park Shelter Fees to $40 for Residents and $60 for Non-Residents in 2018, and $50 for residents and $70 for Non-Residents in 2019 *(Park/Recreation Committee approved 4-0 with Mayor voting on January 16, 2018 and Finance Committee approved 5-0 on January 23, 2018)*

10. **R-17-2018** - Resolution to Authorize and Direct the proper city official(s) to award the contract for the Pickleball Court at Mandt Park *(Park/Recreation Committee approved 5-0 with Mayor voting on April 26, 2017, Finance Committee meets February 13, 2018)*

11. **R-18-2018** – Resolution to Authorize and Direct the proper city official(s) to enter into an agreement with Kenneth F. Sullivan Co. for the New Public Works Facility Project *(Finance Committee meets February 13, 2018)*

12. **R-25-2018**—Resolution Authorizing and Directing the proper City Official(s) to Approve the network infrastructure Agreement with Spectrum to deliver Tele-Data service to the proposed Public Works Building located at 2439 CTH A (*CA/CP approved 3-0 on February 6, 2018, Finance Committee meets on February 13, 2018*)

13. **Discussion and Action to Approve the following resolutions related to borrowing of funds for the Public Works Facility Project and Refinancing of 2015 Note Anticipation Notes as follows: *(Finance Committee meets February 13, 2018)***
    A. **R- 29-2018** - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed $9,000,000 for Public Works Facility Project
    B. **R-30-2018** - Initial Resolution Authorizing $4,070,000 General Obligation Refunding Bonds
    C. **R-31-2018** - Resolution Directing Publication of Notice to Electors Relating to Bond Issue
    D. **R-32-2018** - Resolution Providing for the Sale of Not to Exceed $13,070,000 General Obligation Corporate Purpose Bonds, Series 2018A

14. **R-19-2018** – Resolution Approving an Amendment to and Reinstatement of Ground Lease and Bill of Sale Relating to the building and land located at 400 Mandt Parkway (Mandt Community Center) *(Finance Committee meets February 13, 2018)*

15. **R-20-2018** – Resolution to Authorize and Direct the proper City official(s) to execute the Stoughton Electric Utility Lease and Leaseback Addendum to Amendment and Extension of Real Estate Lease (*Finance Committee meets February 13, 2018)*

16. **R- 21-2018** – Resolution to Authorize and Direct the proper City official(s) to establish a fee structure for perpetual care costs and to increase fees for interments at Riverside Cemetery and Wheeler Prairie Cemetery *(Cemetery Board approved 4-0 on January 25, 2018 with Mayor voting, Finance Committee meets February 13, 2018)*

17. **R-14-2018** – Resolution to Authorize a reduction in the amount of the TIF Guarantee Letter of Credit provided by McFarland State Bank (relating to the Kettle Park West commercial center) *(Finance Committee meets February 13, 2018)*

18. Discussion and possible action to approve 2018 Joint Court Agreements as follows: (*Public Safety Committee approved 4-0 with the Mayor voting on January 30, 2018)*
    - **R-22 -2018**—Resolution to Authorize and Direct proper City official(s) to execute the 2018 Joint Court Agreement with the Town of Dunkirk
    - **R-23-2018**—Resolution to Authorize and Direct proper City official(s) to execute the 2018 Joint Court Agreement with the Town of Pleasant Springs
    - **R-24-2018**—Resolution to Authorize and Direct proper City official(s) to execute the 2018 Joint Court Agreement with the Town of Rutland

19. **R-26-2018**—Authorizing and directing proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to Stoughton Ducks Unlimited *(Public Safety Committee recommended approval 4-0 with the mayor voting on January 30, 2018)*

20. **R- 27-2018**—Authorizing and directing proper city official(s) to issue a Class "B" Fermented Malt Beverage License and a "Class C" Wine License to Pancake Café Stoughton, LLC, Gary Tierman, agent, d/b/a Pancake Café located at 2420 State HWY 138, Suite 106 (*Public Safety Committee recommended approval 4-0 with the Mayor voting on January 30, 2018)*

21. **R- 28-2018**—Authorizing and directing proper city official(s) to issue a Class "B" Fermented Malt Beverage License and a "Class B" Intoxicating Liquor License to Lon's Tailgater, LLC, Lonny Pastorius, Agent, d/b/a Lon's Tailgaters at 151 E. Main St. (*Public Safety Committee recommended approval 4-0 with the Mayor voting on January 30, 2018)*

22. **O-7-2018**—Ordinance amending section 70-1 and adopting §343.0301 pertaining to the installation of Ignition Interlock Device *(Public Safety recommended approval 4-0 with the Mayor voting on January 30, 2018)* **FIRST READING**

23. **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