



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, April 10, 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, Denise Duranczyk, 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

CALL TO ORDER

1. **Roll Call, Communications, and Presentations:**
 - Proclamation for National Public Safety Telecommunications Week
 - 2018 Volunteer of the Year Proclamation
 - 2018 Business of the Year Proclamation
 - 2018 Friend of Youth Proclamation
2. **Minutes and Reports:**
 - A. Parks & Recreation Committee (2/20/18), Personnel (2/5/2018), Finance (3/13/2018), Public Works Committee (1/16/2018), Library Board (1/17/2018), Public Safety Committee (2/28/2018)
 - B. Stoughton Utilities payments due report, Stoughton Utilities January 2018 Financial Summary, Stoughton Utilities 2018 Statistical report
3. **Public Comment Period:**
4. **CONSENT AGENDA**
 - A. March 27, 2018 Council Minutes
 - B. **R- 67-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

5. **O-11-2018**- Amending Chapter 70-176 (61) of the City of Stoughton Municipal code; relating to parking restrictions on Veterans Road between the intersections of U.S. HWY 51 and Vernon Street (*Public Safety Committee approved 5-0 on February 28, 2018*)
SECOND READING

6. **O-12-2018-** Ordinance Approving a General Development Plan amendment at 815 Berry Street for a proposed deck addition and deck conversion to a screen porch. *(Planning Commission approved 5-0 with the Mayor voting on March 12, 2018)*

SECOND READING

NEW BUSINESS

7. **R- 68-2018-** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2017 Audit Report and Management Letter. *(Utilities Committee recommends approval 5-0 on March 19, 2018)*
8. **R- 69-2018-** Authorizing and directing the proper City official(s) to approve Contract 2-2018 Road Construction on Academy Street *(Finance Committee meets April 10, 2018)*
9. **R-70-2018** – Resolution authorizing and directing the proper City official(s) to adopt the proposed changes to the Shared-Ride Taxi Service *(Finance Committee approved 5-0 on March 27, 2018)*
10. **R-71 -2018** – Resolution Authorizing and Directing the proper City official(s) to Adopt an Agency Fare for the Shared-Ride Taxi Program *(Finance Committee approved 5-0 on March 27, 2018)*
11. **R-43-2018** – Resolution authorizing and directing the proper City official(s) to amend the City of Stoughton Debt Management Policy *(Finance Committee meets on April 10, 2018)*
12. **R-73-2018** – Resolution Authorizing and Directing the Director of Planning & Development to prepare and submit a Wisconsin Department of Natural Resources (DNR) Grant for Runoff Management – Street Sweeper *(Finance Committee approved 5-0 on March 27, 2018)*
13. **R-74-2018** – Resolution Authorizing and Directing the Director of Planning & Development to prepare and submit a Wisconsin Department of Natural Resources (DNR) Grant for Runoff Management – Bioretention Basin Conversion *(Finance Committee approved 5-0 on March 27, 2018)*
14. **R-75-2018** –Resolution authorizing and directing the proper City official (s) to issue a Six Month Class “B” Fermented Malt Beverage license to Stoughton Merchants Baseball *(Public Safety approved 4-0 with the Mayor voting on March 28, 2018)*
15. **R-76-2018** –Resolution Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Chamber of Commerce for the 2018 Syttende Mai Festival*(Public Safety approved 4-0 with the Mayor voting on March 28, 2018)*

16. **R-77-2018** –Resolution authorizing and directing proper city official (s) to issue an operator license to Daniel Rose (*Public Safety voted 2-2 to deny the license on March 28, 2018*)
17. **R-72-2018** –Resolution Authorizing and directing the proper City official(s) to enter into a Memorandum of Agreement (MOA) among the City of Stoughton, the Town of Rutland, and the Wisconsin Department of Transportation (WisDOT) regarding changes in Access to STH 138 in the City of Stoughton and the Town of Rutland
18. **R-78-2018** –Resolution Authorizing and directing the proper City official(s) to adopt a policy regarding the use of personal computing devices for elected officials (*Community Affairs and Council Policy Approved 4-0 on March 19, 2018*)

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