



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 23, 2019 @ 7:00 p.m.
Location: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Tim Swadley, Matt Bartlett, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Greg Jenson, Jean Ligoeki, Tom Majewski, Lisa Reeves, Timothy Riley, and Brett Schumacher

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:
 - Update on 801 Coolidge Road
 - Presentation on Open Meetings and Ethic Laws—Attorney Dregne
2. Minutes and Reports:
RDA (2/13/19, 3/13/19); Tree Commission (3/7/19); Landmarks Commission (3/14/19); Planning Commission (3/11/19); Finance (3/26/19); Whitewater Park Steering Committee (2/18/19); Parks & Rec (3/20/19); Utilities (3/26/19)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. April 9, 2019 Council Minutes
 - B. April 16, 2019 Council Minutes
 - C. **R-56-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
 - D. Stoughton Utilities March Payments Due List Report; Stoughton Utilities March Payments Due List Report; Stoughton Utilities February Financial Summary; Stoughton Utilities February Statistical Report

OLD BUSINESS

NEW BUSINESS

5. **O-12-2019**- Amending Sections 6-2, 78-105, 78-206(8), and Chapter 78-Appendix C, Relating to Accessory Uses and Structures and Keeping of Honey Bees; Regulation of Animals (*Planning Commission approved 7-0 on April 8, 2019*) **FIRST READING**

6. **O-13-2019**- Amending Sections 14-461 and 78-206(8)(y), and Chapter 78-Appendix C, Relating to Accessory Uses and Structures and Keeping of Chickens; Regulation of Animals (*Planning Commission approved 7-0 on April 8, 2019*) **FIRST READING**
7. **R-57-2019**- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Elizabeth Reinstad for property located at 1924 County Highway A, Town of Dunkirk, Dane County, Wisconsin (*Planning Commission approved 6-0 on April 8, 2019*)
8. **R-58-2019**- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Dave Riesop for property located on 1494 Pleasant Hill Road, Town of Dunkirk, Dane County, Wisconsin. (*Planning Commission approved 6-0 on April 8, 2019*)
9. **R-59-2019**- Approving the submittal of an award application for the Public Works Garage Site property by the Director of Finance/Comptroller for WAM Contractor Services (*Finance Committee meets April 23, 2019*)
10. **R-60-2019**-Approving Professional Services Agreement with Interfluve for Yahara River Sediment Sampling Services (*Finance Committee Approved 4-1 on April 9, 2019*)
11. **R-61-2019**- Authorizing the submittal of a Wisconsin DNR Stewardship Fund grant application by the Parks & Recreation Director for Yahara Riverfront Development Project – Phase I (*Parks & Recreation approved 4-0 on March 19, 2019*)
12. **R-62-2019**-Approving the Mayor’s Appointments to the Library Board
13. Consideration and possible action on Cost Reimbursement Agreement relating to Kettle Park West North Addition***
14. Consideration and possible action regarding Kettle Park West North Addition: ***
 - A. Intersection of Oak Opening Drive and State HWY 138
 - B. Extension of Oak Opening Drive into the Town of Rutland

****The Common Council may convene in closed session pursuant to State Statute 19.85 (1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the invest of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in closed session. ****

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 Tim Swadley, Council President Tom Majewski