



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, August 13, 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:
 - Utilities Presentation Drinking Water
2. Minutes and Reports:
Finance (7/9/2019); Public Safety (7/26/19); Tree Commission (7/19/19); Landmarks (7/11/19); CACP (6/4/19)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. July 23, 2019 Council Minutes
 - B. **R-122-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

OLD BUSINESS

5. **O-22-2019**- Amending Section 10-35 of the Stoughton Municipal Code, Electrical Permits (Public Works approved 4-0 on July 18, 2019) ***SECOND READING***

NEW BUSINESS

6. **PUBLIC HEARING:** Proposed Comprehensive Plan Amendment
7. **O-23-2019**- An Ordinance to Adopt the Amended Comprehensive Plan of the City of Stoughton ***FIRST READING***
8. **R-123-2019**- Authorizing and directing the proper City Official(s) to issue a Class "B" Fermented Malt Beverage License and a Reserve "Class B" Intoxicating Liquor License to La Cantina, LLC.,

d/b/a La Cantina, Lourdes Aranda, Agent, located at 620 Nygaard Street, Stoughton (*Public Safety approved 5-0 on July 24, 2019*)

9. **R-124-2019**- Authorizing and directing the proper City Official(s) to approve a Temporary “Class B” Wine Retailers License and Special Event License to the Stoughton Chamber of Commerce for the Stoughton Wine Walk (*Public Safety approved 5-0 on July 24, 2019*)
10. **R-125-2019**- Authorizing and Directing the proper City Official(s) to enter into an agreement with Great Lakes Realty Advisory Group, Inc. for Real Estate Appraisal Services for the Riverfront Development Properties (*Finance approved 5-0 on July 23, 2019*)
11. **R-126-2019**- Authorizing and directing the proper City official(s) to enter into an agreement with R.G. Huston Co. Inc. for the 2019 Business Park Expansion Contract No. 3-2019 (Glacier Moraine Drive) (*Finance Committee meets August 13, 2019*)
12. **R-127-2019**- Officially designating the property boundary of the Local Landmark known as the Power Plant at 601 S. Fourth Street (aka 515 S. Fourth Street), in the City of Stoughton, WI. (*Landmarks approved 6-0 on August 8, 2019*)
13. Discussion and possible action regarding entering into an agreement with Slipstream for the OEI Municipal Energy Planning Project
14. Discussion regarding potential land sale and TIF request in TID No. 6 (Business Park North Expansion) ****The Council may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a 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