



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 27, 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:
 - League of Wisconsin Municipalities Presentation
2. Minutes and Reports:
Planning (7/8/19); Finance (7/23/19); RDA (7/10/19); Utilities (7/18/19 Regular, 7/18/19 Special); Park & Rec (7/16/19); Whitewater Park Steering Committee (7/15/19)0
3. Public Comment Period:
4. CONSENT AGENDA
 - A. August 13, 2019 Council Minutes
 - B. Stoughton Utilities Payments Due List Report; Stoughton Utilities June 2019 Financial Summary; Stoughton Utilities June 2019 Statistical Report

OLD BUSINESS

5. **O-23-2019**- An Ordinance to Adopt the Amended Comprehensive Plan of the City of Stoughton
SECOND READING

NEW BUSINESS

6. **R-130-2019**- A resolution earmarking unassigned fund balance not-to-exceed \$20,000 to fund the Senior Center Program Volunteer Coordinator position at 32 hours per week with benefits through 2020 (*Finance approved 4-0 on August 13, 2019*)
7. **R-128-2019**- Resolution by the Common Council of the City of Stoughton Conditionally Approving the Final Plat for Hamilton Street Condominiums (*Planning approved 7-0 on August 12, 2019*)

8. **R-129-2019**- Approving a Conditional Use Permit for Margaret Gasner to allow Weebleworld Daycare to expand the group daycare use at 1815 Cedarbrook Lane, Stoughton, Wisconsin. *(Planning approved 4-0 on August 12, 2019)*
9. **R-131-2019**- A resolution authorizing the City of Stoughton Director of Finance/Comptroller to utilize Contingency Funds not-to-exceed \$3,000 to complete the purchase of a new handicap accessible van for the shared-ride taxi program *(Finance approved 4-0 on August 13, 2019)*
10. **R-132-2019**- To authorize a small claims lawsuit against BUD-MAR LLP and BEEANDBEE Investment Company LLP regarding unpaid annexation agreement town tax reimbursements *(Finance Approved 4-0 on August 13, 2019)*
11. Discussion and possible action regarding a 1-year contract extension with Accurate Appraisal for Assessor Services
12. **R-133-2019**- Authorizing and directing the proper City officials to approve the Licensing Agreement for Communications Attachments to Utility Poles Between the City of Stoughton Utilities and TDS Metrocom, LLC *(Utilities approved 5-0 on August 19, 2019)*
13. Discussion regarding financial health of TID No. 6 and potential future transactions (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