



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, December 10, 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 Ligocki, 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:
 - December 24, 2019 Council meeting is canceled.
 - Senior Center Accreditation Presentation
2. Minutes and Reports:
Finance (11/12/19); CACP (11/5/2019)
3. Public Comment Period:
 - Taxi Service Expanded Hours
4. CONSENT AGENDA
 - A. November 26, 2019 Council Minutes
 - B. **R-189-2019-** Resolution Appointing Election Inspectors for the 2020-2021 term

OLD BUSINESS

5. **O-25-2019-** Amending Chapter 50-6 Subsection (b) of the City of Stoughton Municipal Code; by adding Nordic Ridge Park to the list of City Parks where alcohol is allowed by permit (*Public Safety approved 4-0on November 21, 2019*) **SECOND READING**
6. **O-26-2019-** Ordinance Providing for the Direct Annexation of a Portion of the Town of Dunn to the City of Stoughton, Dane County, Wisconsin (*Planning approved 5-2 on November 11, 2019*) **SECOND READING**

NEW BUSINESS

7. **R- 190-2019-** Authorizing and directing the proper City official(s) to enter into an agreement to continue participation in the Madison Area Municipal Storm Water Partnership (MAMSWaP) (*Finance meets December 10, 2019*)

8. **R-191-2019**- Approving a financial agreement between the State of Wisconsin and the City of Stoughton for costs for the construction of roundabouts on US Highway 51 at Hoel/Silverado, STH 138 and Roby Road scheduled to be constructed in 2021. (*Finance approved 5-0 on November 26, 2019*)
9. **R-192-2019**- To authorize an increase in operating hours for Stoughton Transit and to authorize the Addendum to the 2018 Shared Ride Taxi Contract with Running Inc. (*Finance meets December 10, 2019*)
10. **R-193-2019**- Authorizing and directing the proper City official (s) to engage Baker Tilly for Utilities audit services for the years ending 2019, 2020 and 2021 (*Finance approved 5-0 on November 26, 2019*)
11. **R-194-2019**- Authorizing and directing the proper city official(s) to utilize excess funds in the 2019 Capital Outlay Budget not to exceed \$2,500 to cover deficiencies in the 2019 Body Camera Replacement budget. (*Finance approved 5-0 on November 26, 2019*)
12. **R- 195-2019**- Authorizing and directing the proper City official (s) to terminate the existing Medical Director Agreement and enter into a new agreement with Southern Wisconsin Emergency Associates, S.C. (SWEA) regarding the provision of Medical Director Services (*Finance meets on December 10, 2019*)
13. **R-196-2019**- Authorizing and Directing the proper city official (s) to amend the 2019 City of Stoughton Operating Budget (*Finance meets on December 10, 2019*)
14. **O-27-2019**- Repealing and recreating Section 58-6 and 58-8 and creating Sections 58-12 and 58-13 of the City of Stoughton Municipal Code relating to Public Nuisances (*Public Works approved 3-0*)

FIRST READING

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