



## 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 11, 2018 @ 7:00 p.m.  
Location: Council Chambers (2<sup>nd</sup> Floor of Public Safety Building)  
321 South Fourth Street, Stoughton, Wisconsin  
Members: Mayor Tim Swadley, Matt Bartlett, Sid Boersma, Phil Caravello, Denise Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski, Pat O'Connor, Lisa Reeves, Timothy Riley and Nicole Wiessinger

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](mailto:hlicht@ci.stoughton.wi.us)

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### **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
  - December 25, 2018 Council Meeting is canceled.
  - Snow Removal Presentation
2. Minutes and Reports:  
Library Board (10/17/18); Utilities (10/15/18); Finance (11/13/18); Public Safety Minutes (10/24/18); CA CP (10/2/18); RDA (8/8/18, 8/15/18, 9/12/18, 9/24/18, 9/10/18); Public Works (11/15/18)
3. Public Comment Period:
4. CONSENT AGENDA
  - A. November 27, 2018 Council minutes
  - B. **R-196-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
  - C. Stoughton Utilities Payments due List Report, Stoughton Utilities September 2018 Financial Summary, Stoughton Utilities September 2018 Statistical Report
  - D. October 2018 Treasurers Report

### **OLD BUSINESS**

5. **O- 28-2018**-Ordinance amending the zoning classification of 1125 W. Main Street in the City of Stoughton, WI (*Plan Commission approved 6-0 on November 12, 2018*)

***SECOND READING***

### **NEW BUSINESS**

6. **R-197-2018-** Authorizing and directing the proper City official(s) to approve the Comprehensive Outdoor Recreation Plan 2018-2022 (*Approved by Parks and Recreation Committee 4-0 on November 19, 2018*)
7. **R-198-2018-** Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Robert Lange for property located at 1848 US Highway 51, Town of Dunn, Dane County, Wisconsin (*Planning Commission meets December 10, 2018*)
8. **R-199-2018-** Sidewalks for 2019 Street Reconstruction Project (*Public Works approved 4-0 on December 3, 2018*)
9. **R-200-2018-** Authorizing and directing the proper City officials(s) to appoint Timothy Weiland as the agent for Ultra Mart, LLC (Pick 'n Save #390) Located at 1750 US HWY 51 (*Public Safety approved 5-0 on November 28, 2018*)
10. **R-201-2018-** Confirming the Mayor's citizen appointment of Linda Lane to the Food Pantry Committee
11. **R-123-2018-** Authorizing and directing the proper City official(s) to adopt a policy relating to attending City meetings via remote access (*CA CP approved 4-0 on December 4, 2018*)
12. **R-202-2018-** Authorizing and directing the proper City official(s) to amend the 2018 City of Stoughton Operating Budget (*Finance approved 5-0 on November 27, 2018*)
13. **R-203-2018-** Authorizing and directing the proper City official(s) to engage Actuarial & Health Care Solutions, LLC to perform the City of Stoughton liability for other post-employment benefits (*Finance approved 5-0 on November 27, 2018*)
14. **R-204-2018-** Recommending the appointment of Finance Director Friedl as the City of Stoughton Redevelopment Authority Executive Director

## **ADJOURNMENT**

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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