



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, February 11, 2020 @ 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:
 - Stoughton Population Presentation
2. Minutes and Reports:
Finance (1/28/20); Utilities (11/18/19); RDA (11/13/19, 12/11/19); CACP (1/7/20)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. January 28, 2020 Council Minutes
 - B. **R-23-2020**- Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants
 - C. **R-24-2020**- Approving the Mayor's Citizen Appointment of Erin Meinholz to the Library Board
 - D. Utilities Payments Due Lists Report (November & December); Utilities Financial Summary (October and November); Utilities Statistical Report (October & November)

OLD BUSINESS

5. **O-1-2020**- An ordinance amending the zoning classification of certain lands located within a proposed preliminary plat named "The Meadows at Kettle Park West," and Outlots 1 and 2 in a proposed Certified Survey Map (CSM) in the City of Stoughton from RH – Rural Holding to SR-5 – Single Family Residential, MR-10 – Multi-Family Residential, PD-GDP – Planned Development-General Development Plan and I – Institutional (*Plan Commission recommended approval 7-0 on January 13, 2020*) ***SECOND READING***
6. **R-17-2020**- Resolution regarding sidewalks for 2020 Street Reconstruction Project (*Public Works recommended approval 4-0 on January 16, 2020; Common Council approve resolution, with an*

*amendment thereto, on a vote of 10-1, on January 28, 2020) *** Note: Rule 10 of the Rules of the Common Council provides as follows: "Any member who voted with the prevailing side on any question may move for reconsideration immediately after the vote on the question is determined, or at the next succeeding regular meeting of the council. First a vote is taken on the motion to reconsider; if it passes the question can be debated and voted on again."****

NEW BUSINESS

7. **R-25-2020-** Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for 2020 Street and Sidewalk Projects (*Finance Committee recommended approval 5-0 on January 28, 2020*)

8. **R-26-2020-** Authorizing and directing the proper City official(s) to approve the reallocation of 2020 Wastewater Utility capital improvement project funding (*Utilities Committee recommended approval on January 30, 2020*)

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