



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 25, 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 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:
2. Minutes and Reports:
Utilities (1/30/20); Plan Commission (1/13/20); Arts Council (1/21/20); Tree Commission (1/9/20); Landmarks (1/9/20); Cemetery Board (1/31/19); Parks & Rec (1/21/20); Whitewater Park (1/21/20)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. February 11, 2020 Council Minutes
 - B. **R-27-2020-** Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants
 - C. Stoughton Utilities January Payments Due List Report; Stoughton Utilities December Financial Report; Stoughton Utilities December Statistical Report

OLD BUSINESS

NEW BUSINESS

5. **R-28-2020-** Authorizing and directing the proper City official(s) to issue a Class "B" Fermented Malt Beverage license and a "Class B" Intoxicating Liquor License to Brown Wood, LLC d/b/a Roxy's Restobar, Trisha Brown, agent, located at 208 W. Main St. (*Public Safety recommended approval January 22, 2020*)
6. **R-29-2020-** Authorizing the Participation in the Department of Natural Resources Municipal Dam Grant Program (*Parks & Rec recommended approval 4-0 on January 21, 2020*)

7. **O- 2-2020**- Amending Section 38-32 and 38-36(a) of the Historic Preservation Ordinance – Chapter 38 of the Stoughton Municipal Code (*Landmarks recommended approval 5-0 on February 13, 2020*) **FIRST READING**
8. **O- 3-2020**- Ordinance creating Section 74-16 of the City of Stoughton Municipal code of Ordinances, relating to Utilities and the creation of an ordinance for water cross connection control (*Utilities recommended approval 5-0 on February 17, 2020*) **FIRST READING**
9. **O-4-2020**- To create Section 74-2(f) of the City of Stoughton Code of Ordinances, relating to relocation of sewer connections (*Utilities recommended approval 5-0 on February 17, 2020*) **FIRST READING**
10. **R-30-2020**- Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2019 (*Utilities recommended approval 5-0 on February 17, 2020*)
11. **R-31- 2020**- Authorizing and directing the proper city official(s) to approve payment of the original 2006 offer of \$4040.28 to Scott Wegner for the unresolved payout of his vacation time from 2006 (*Finance meets February 25, 2020*)
12. **R-32-2020**- Authorizing and directing the proper city official(s) to compensate the Deputy Fire Chief/Fire Marshal for additional work associated with filling the role of Acting Fire Chief on an interim basis (*Finance meets February 25, 2020*)
13. **O-5-2020**- Amending the zoning classification at 1640 E. Main Street in the City of Stoughton (*Plan Commission recommends approval 5-0 on February 10, 2020*) **FIRST READING**
14. **R- 33-2020**- Approving a Conditional Use Permit request by Dale Resch for an Outdoor Storage use at 1000 East Street, Stoughton, Wisconsin (*Plan Commission recommended approval 5-0 on February 10, 2020*)
15. **R- 34-2020**- Approving a Certified Survey Map (CSM) for property along Glacier Moraine Drive, owned by the City of Stoughton, Stoughton, WI. (*Plan Commission recommended approval 5-0 on February 10, 2020*)
16. **R-35-2020**- Approving a Conditional Use Permit request by Ron Grosso for multiple principal buildings at 441 Glacier Moraine Drive, Stoughton, Wisconsin. (*Plan Commission recommended approval 4-0 on February 10, 2020*)
17. **R-36-2020**- Approving a Release of Restriction document for property at 1700 E. Main Street (Lot 3, Eastwood Estates), owned by Mark Rosenbaum, Stoughton, WI. . (*Plan Commission recommended approval 4-0 on February 10, 2020*)

18. **R-37-2020**- Approving a Certified Survey Map (CSM) to combine the properties at 1700 E. Main Street, owned by Mark Rosenbaum, Stoughton, WI. (*Plan Commission recommended approval 5-0 on February 10, 2020*)

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