



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, January 28, 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:
 - Stoughton Community Network Conference
2. Minutes and Reports:
Planning (12/9/19); Public Works (11/21/19) Rivers & Trails Task Force (11/4/19); Tree Commission (12/12/19); Food Pantry (10/17/19); Park & Rec (11/19/19, 12/17/19); Whitewater Park (11/18/19, 12/16/19); Arts Council (9/17/19) Public Safety (12/18/19); Finance (12/10/19)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. January 14, 2020 Council Minutes
 - B. **R-11-2020-** Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants
 - C. **R-12-2020-** A Resolution Forming a Complete Count Committee to Promote the Importance of the 2020 Census

OLD BUSINESS

NEW BUSINESS

5. **R-13-2020-** Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to the Stoughton Chamber of Commerce for Syttende Mai 2020 (*Public Safety recommended approval 3-0 on January 22, 2020*)
6. **R- 14-2020-** Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to the Stoughton Chamber of

Commerce for the Coffee Break Festival (*Public Safety recommended approval 3-0 on January 22, 2020*)

7. **R-15-2020**- Approving a Certified Survey Map (CSM) for property located at 1111 Veterans Rd., owned by STI Holdings, Inc., Stoughton, WI (*Plan Commission recommended approval 7-0 on January 13, 2020*)
8. **R-16-2020**- Approving a Conditional Use Permit request by Ross Parisi for Rossi's Pizza (restaurant) located at 1312 Hamilton Street, Stoughton, Wisconsin (*Plan Commission recommended approval 7-0 on January 13, 2020*)
9. **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*)
FIRST READING
10. **R-17-2020**- Resolution regarding Sidewalks for 2020 Street Reconstruction Project (*Public Works recommended approval 4-0 on January 16, 2020*)
11. **R-18-2020**- Waiving Special Assessments for Curb and Gutter and Sidewalk Work on Main Street as part of the 2020 Project from Page Street to Fifth Street (*Finance recommended approval 5-0 on January 14, 2020*)
12. **R-19-2020**- Authorizing and directing the proper City official(s) to enter into the Task Order Amendment for Engineering Services related to the Glacier Moraine Drive Project (*Finance approved 5-0 on January 14, 2020*)
13. **R-20-2020**- Resolution Establishing Park Shelter and Athletic Field Fee Schedule (*Parks & Rec recommended approval 4-0 on December 17, 2019. Finance recommended approval 5-0 on January 14, 2020*)
14. **R-21-2020**- Resolution authorizing the Director of Parks and Recreation to enter into an agreement with MSA Professional Services to complete an ADA Transition Plan for City parks and park facilities (*Parks & Rec recommend approval 4-0 on November 19, 2019. Finance recommended approval 5-0 on January 14, 2020*)
15. Discussion and possible action regarding funding up to \$10,000 from Contingency for legal representation for liquor license proceedings and authorizing the proper City Officials to hire Attorney Al Reuter (*Finance meets January 28, 2020*)
16. **R-22-2020**- Approving the Real Estate Purchase and Sale Agreement by and between Ronald J. Grosso and the City of Stoughton, WI for 4.43 acres of property located on Glacier Moraine Drive in Tax Incremental District No. 6. (*Finance meets on January 28, 2020*) *** *The City Council may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or*

*negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session****

17. Discussion and possible action regarding expenditure of funds not to exceed \$15,000 from TIF 4 relating to the former Marathon Site litigation and strategy. **** The City Council may convene in closed session per State Statute 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The City Council may reconvene in open session to discuss and take action on the subject matter discussed in the 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