



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, July 23, 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 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:
 - Executive Parisi Presentation on Water Quality
2. Minutes and Reports:
Food Pantry (4/18/19); RDA (6/12/19, 6/26/19); Parks & Rec (6/18/19); Planning Commission (6/10/19); River and Trails Task Force (5/6/19); Whitewater Park Steering Committee (6/17/19); Tree Commission (6/20/19); Public Works (6/27/19); Finance (6/25/19); Utilities (6/17/19)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. July 9, 2019 Council Minutes
 - B. **R-116-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
 - C. Stoughton Utilities Payments Due List Report; Stoughton Utilities May 2019 Financial Summary; Stoughton Utilities May 2019 Statistical Report

OLD BUSINESS

5. **O-21-2019**- Amending Zoning Code Section 78-718 (3) (i) of the Stoughton Municipal Code (*Plan Commission approved 7-0*) (*Utilities and Public Works Committee approved an amended ordinance on July 23, 2019*) **SECOND READING**

NEW BUSINESS

6. **R-117-2019**- Approving and extra-territorial jurisdictional (ETJ) land division (CSM) request by Dale Beske for property located at 1421 Tower Drive, Town of Dunkirk, Dane County, Wisconsin (*Planning Commission approved 7-0 on July 8, 2019*)

7. **R-118-2019**- Resolution by the Common Council of the City of Stoughton Conditionally Approving the Final Plat for Stoughton Hospital (*Planning Commission approved 7-0 on July 8, 2019*)
8. **R-119-2019**- Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat for Hamilton Street Condominiums (*Planning Commission approved 7-0 on July 8, 2019*)
9. **R-120-2019**- Authorizing and directing the Proper City Official(s) to adopt an updated building use policy (*Public Works Committee approved on June 27, 2019*)
10. **O-22-2019**- Amending Section 10-35 of the Stoughton Municipal Code, Electrical Permits (Public Works approved 4-0 on July 18, 2019) ***FIRST READING***
11. **R-121-2019**- Resolution by the Common Council of the City of Stoughton Approving an Agreement to Extend the Deadline for the Payment of Park Land Fees associated with the Kettle Park Senior Living Project

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