



OFFICIAL NOTICE AND AGENDA-**AMENDED**

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, June 11, 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:
 - Fair Board Presentation
 - Open Meetings, Ethics, Parliamentary Procedure and Public Records Presentation
2. Minutes and Reports:
Landmarks Commission (4/11/19); Finance Committee (5/14/19); Personnel (4/1/2019)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. May 28, 2019 Council Minutes
 - B. **R-81-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
 - C. **R-82-2019**- Resolution Authorizing and directing the proper City official(s) to renew various Operator Licenses for the 2019-2021

OLD BUSINESS

5. **R-72-2019**- Approving the registration forms for chicken keeping and honey bee keeping (*CACP approved 4-0 on June 4, 2019*)

NEW BUSINESS

6. **R-83-2019**-Authorizing and directing the proper City official (s) to approve the Liquor License renewals for the period of July 1, 2019 to June 30, 2020 (*Public Safety approved 4-0 on May 22, 2019*)

7. **R-84-2019**-Authorizing and directing the proper City official (s) to approve the outdoor consumption permits for the period of July 1, 2019 to June 30, 2020 (*Public Safety approved 4-0 on May 22, 2019*)
8. **R-85-2019**-Authorizing and directing the proper City official (s) to issue a Class “B” Fermented Malt Beverage License and a Reserve “Class B” Intoxicating Liquor License to Shakers Saloon, LLC, Dale Kittleson, Agent, dba Shakers Saloon located at 111 Chalet Drive (*Public Safety approved 4-0 on May 22, 2019*)
9. **R-86-2019**-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 Opera House Friends Association for the Catfish River Music Festival (*Public Safety approved 4-0 on May 22, 2019*)
10. **R-87-2019**-Authorizing and directing the proper City official(s) to enter into an agreement with Recreation Engineering and Planning to complete Phase II of design and engineering services for the whitewater park (*Finance Committee Approved 5-0 on May 28, 2019*)
11. **R-88-2019**-Authorizing and directing the proper City official (s) to enter into an agreement with MSA to complete a master plan for Mandt Park (*Parks & Recreation Committee approved 4-0 and Finance approved 5-0 on May 28, 2019*)
12. **R-89-2019**-Authorizing and directing the proper City official(s) to enter into an agreement with Baker Tilly to complete a park impact fee study (*Parks & Recreation Committee approved 4-0 and Finance approved 5-0 on May 28, 2019*)
13. **R-90-2019**- Approving an Agreement with True North Consultants for Services related to the testing and demolition of former Public Works building on Fourth Street (*Finance Committee approved 5-0 on May 28, 2019*)
14. **O-20-2019**- Amending the zoning classification of certain lands located west of US Highway 51 and north of State Highway 138 in the City of Stoughton from RH—Rural Holding to SR5—Single Family Residential, and I—Institutional (Planning Commission meets on June 10, 2019) ***FIRST READING***
15. **R-91-2019**- Confirming the Mayor’s Citizen Appointment of Pete Manley to the RDA, pursuant to 2-127 of the Stoughton Municipal Code

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