



# 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, June 25, 2019 @ 7:00 p.m.  
Location: Council Chambers (2<sup>nd</sup> 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](mailto:hlicht@ci.stoughton.wi.us)

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## **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
  - Greater Madison Vision Survey Results Presentation
2. Minutes and Reports:  
Planning Commission (5/6/19); RDA (5/8/19); Landmarks Commission (5/9/19); Utilities (5/20/19); Parks & Rec (5/21/19); Whitewater Park Steering Committee (5/20/19)
3. Public Comment Period:
4. CONSENT AGENDA
  - A. June 11, 2019 Council Minutes
  - B. **R-92-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
  - C. Stoughton Utilities Payments Due List Report; Stoughton Utilities April 2019 Financial Summary; Stoughton Utilities April 2019 Statistical Report; Utilities Director's Report: The First 100 Days
  - D. **R-93-2019**- Confirming the Mayor's Citizen Appointment of Cheryl Schumacher to the Arts Council, pursuant to 2-127 of the Stoughton Municipal Code
  - E. **R-101-2019**- Confirming the Mayor's Citizen Appointments of Bob Barnett and Steve Fortney to the Hall of Fame Committee, pursuant to 2-127 of the Stoughton Municipal Code

## **OLD BUSINESS**

5. **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*)  
**SECOND READING**

## **NEW BUSINESS**

6. Discussion and possible action regarding a contract with Slipstream for services related to OEI Municipal Energy project
7. **R-94-2019-** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2018 Wastewater treatment facility and sanitary sewer collection system Compliance Maintenance Annual Report (CMAR) (*Utilities Committee approved 7-0*)
8. **R-95-2019-** Resolution by the Common Council or the City of Stoughton conditionally approving the Preliminary Plat for Stoughton Hospital (*Planning Commission approved 6-0 on June 10, 2019*)
9. **R-96-2019-** Resolution by the Common Council of the City of Stoughton conditionally approving the Final Plat of Kettle Park West-North Addition (*Planning Commission approved 6-0 on June 10, 2019*)
10. **R-97-2019-** Resolution by the Common Council of the City of Stoughton Conditionally Approving a Certified Survey Map Associated with Kettle Park West (Planning Commission approved 6-0 on June 10, 2019)
11. **R-98-2019-** Resolution to Accept the Proposed Comprehensive Plan Amendment Documents and Set a Public Hearing Date (*Planning Commission approved 7-0 on June 10, 2019*)
12. **O- 21-2019-** Amending Zoning Code Section 78-718 (3) (i) of the Stoughton Municipal Code (*Planning Commission approved 7-0 on June 10, 2019*) ***FIRST READING***
13. **R-99-2019-** Approving a financial agreement between the State of Wisconsin and the City of Stoughton for costs for road improvements to US Highway 51 from Page St. to Hoel Avenue, currently scheduled to be constructed in 2020 (*Finance Committee approved 5-0 on May 28, 2019*)
14. Discussion and possible action regarding engaging Ehlers and Associates as the City of Stoughton's municipal advisor and authorizing the Director of Finance to sign the agreement (*Finance Committee recommended approval 5-0 on June 11, 2019*)
15. Discussion and possible action regarding revised CIP Budget Schedule (*Finance Committee meets on June 25, 2019*)
16. **R-100-2019-** Authorizing and directing the proper City officials (s) to adopt a social media policy (*CACP approved 4-0 on June 4, 2019*)

## **ADJOURNMENT**

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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