



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, March 10, 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 Ligoeki, Tom Majewski, Lisa Reeves, 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:
 - A. Finance (1/28/20); Food Pantry (1/9/20); Public Safety (1/22/20, 2/3/20, 2/13/20); CACP (2/4/20)
 - B. Public Safety Committee Report Re: Alcohol Beverage Licensing Proceedings Regarding Shakers Saloon, LLC
 - C. Objection of the Report and Recommendation of the Stoughton Public Safety Committee from Shakers Saloon, LLC
3. Public Comment Period:
4. CONSENT AGENDA
 - A. February 25, 2020 Council Minutes
 - B. **R-38-2020-** Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants

OLD BUSINESS

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

7. **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*)
SECOND READING
8. **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*)
SECOND READING

NEW BUSINESS

9. **R-39-2020**- Authorizing and directing the proper city official(s) to amend the 2020-2024 CIP (*Finance recommended approval 5-0 on February 25, 2020*)
10. **R-40-2020**- Authorizing and directing the proper City official(s) to enter into a task order agreement with Strand Associates for the design and engineering of Rotary Park improvements. (*Finance recommended approval 5-0 on February 25, 2020 and Parks & Rec recommended approval 3-0*)
11. **R-41-2020**- Authorizing and directing the Director of Parks & Recreation to enter into an Outdoor Recreation Aids Grant Contract (*Council approved applying for the grant on April 23, 2019*)
12. **R-42-2020**- Authorizing the submittal of a state grant application by the Director of Parks and Recreation and the \$225,000 of City of Stoughton funds for a Municipal Flood Control Grant project Yahara River Park (*Parks & Rec approved 3-0 on February 25, 2020*)
13. **R-43-2020**- Approving a Conditional Use Permit request by Maggie Gasner for a Group Daycare use at 1640 E. Main Street, Stoughton, Wisconsin (*Plan Commission recommends approval 5-0 February 10, 2020*)
14. **R-44-2020**- Authorizing and directing the proper City Official(s) to issue a Six Month Class “B” Fermented Malt Beverage License to Stoughton Merchants Baseball (*Public Safety recommended approval 5-0 on February 26, 2020*)
15. **R-45-2020**- Authorizing and directing the proper city official(s) to approve the hiring of one full-time and one part-time City Custodian and accept the grade level of 3 from Springsted/Baker Tilly with a wage range of \$15.45 - \$20.39 per hour (*Finance meets March 10, 2020*)
16. **R-46-2020**- Authorizing and directing the proper city official(s) to approve the hiring of a Planning Department Engineering Technician and accept the grade level of 10 from Springsted/Baker Tilly with a wage range of \$23.23 - \$30.65 per hour (*Finance meets March 10, 2020*)
17. **R-47-2020**- Authorizing and directing the proper city official(s) to appoint Matthew Hoks as agent for Kwik Trip Inc, d/b/a Kwik Trip #738, located at 1231 East Main St.
18. **R-48-2020**- Authorizing and directing the proper city official(s) to appoint Bradley Dillman as agent for Shakers Saloon, LLC d/b/a Shakers Saloon, located at 111 Chalet Dr.

19. Discussion and decision on format of further arguments in Shakers Saloon, LLC Alcohol Beverage Licensing Matter:

- **Option A:** Allow Only Oral Arguments at the next Council Meeting
- **Option B:** Allow Only Written Arguments and Set a Deadline for filing the Briefs
- **Option C:** Allow Both Oral and Written Arguments and Set a Deadline for filing the Briefs

20. Discussion and possible action regarding Agreement with the Town of Rutland to improvements to Oak Opening Drive and Deer Point Drive within the Town***

**** 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****

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