



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, May 22, 2018 @ 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, Denise Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski, Pat O'Connor, Lisa Reeves, and Nicole Wiessinger

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

- Roll Call, Communications, and Presentations:
 - Public Works Week Proclamation
 - August 14, 2018 Council Meeting-To be Rescheduled
 - RDA Update
 - Alcohol Compliance Checks Update
 - Presentation of the Stoughton Utilities electric and water tax-stabilization dividends
- Minutes and Reports:
 - A. Personnel Committee (3/5/2018), (4/23/2018), Rivers & Trails Task Force (3/5/2018), Finance Committee (4/24/2018), Planning Commission Minutes (4/9/2018), Parks and Recreation Committee (4/11/2018), Public Works Committee (3/20/2018), Utilities Committee (4/16/2018)
 - B. March 2018 Treasurers Report, April 2018 Treasurers Report
 - C. Stoughton Utilities Payments Due List Report; Stoughton Utilities March 2018 Financial Summary; Stoughton Utilities March 2018 Statistical Report
- 3. Public Comment Period:
- 4. CONSENT AGENDA
 - A. May 8, 2018 Council Minutes
 - B. **R-102-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

5. **O-13-2018-** Ordinance Amending Multiple Sections of the Historic Preservation Ordinance—Chapter 38 of the Stoughton Municipal Code (*Landmarks Commission approved 6-0*) **SECOND READING**

NEW BUSINESS

6. **R-103-2018-** Authorizing and directing the proper city official(s) to approve the 2017 City of Stoughton Audit. (*Finance Committee meets May 22, 2018*)
7. **R-104-2018-** Ordering a Special Election to fill the Vacancy in District 1
8. **PUBLIC HEARING:** to consider special assessments for the improvement of curb and gutter, retaining walls, sidewalks, driveway aprons, carriage walks, drainage improvements/storm sewer connections, hand railing, sanitary sewer and water main extensions for the 2018 Street Reconstruction Project
9. **R-105-2018-** Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, retaining walls, sidewalks, driveway aprons, carriage walks, drainage improvements/storm sewer connections, hand railing, sanitary sewer and water main extensions for the 2018 Street Reconstruction Project (*Preliminary Resolution R-34-2018 approved by the Finance Committee 5-0 on February 13, 2018 and by the Common Council 11-0 on February 27, 2018*)
10. **R-106-2018-** Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Bruce Sime for property located at Starr School road, Town of Rutland, Dane County, Wisconsin (*Planning Commission approved 5-0 on May 14, 2018*)
11. **R-107-2018-** Resolution Approving a Conditional Use Permit (CUP) request by Lakestone Properties for more than 12 residential units per apartment building and for more than one principal building on a lot at 1601 Hoel Avenue, Stoughton, Wisconsin (*Planning Commission approved 4-2 on May 14, 2018*)
12. **R-108-2018-** Resolution Approving a Certified Survey map to split the property at 309 Pine Street which is owned by the Wisconsin Partnership for Housing Development, Dane County, Wisconsin (*Planning Commission approved 6-0 on May 14, 2018*)
13. **O-15-2018-** Ordinance amending the zoning classification for a parcel of land located along the Yahara River and behind Stoughton Hospital, 900 Ridge Street, Stoughton, WI (*Planning Commission approved 6-0 on May 14, 2018*) **FIRST READING**

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