



## 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, November 12, 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:
  - Listening Sessions for Kettle Park West Park West Phase II TIF Request
  - Fire Chief Wegner Retirement
  - Snow and Ice Removal Presentation-Public Works Director Hebert
2. Minutes and Reports:  
Police and Fire Commission (9/12/19, 10/14/19); Food Pantry (6/20/19, 8/15/19); Rivers and Trails Task Force (9/9/19); CACP (10/1/19); Finance (10/8/19); Public Safety (8/28/19)
3. Public Comment Period:
4. CONSENT AGENDA
  - A. October 22, 2019 Council Minutes
  - B. **R-170-2019-** Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants

### **OLD BUSINESS**

### **NEW BUSINESS**

5. **PUBLIC HEARING:** 2020 City of Stoughton Operating Budget
6. **R- 171-2019-** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2020 Budget (*Utilities and Committee of the Whole recommend unanimously*)
7. **R-172-2019-** Authorizing and directing the proper City official(s) to adopt the 2020 City of Stoughton Budget (*Committee of the Whole recommended approval unanimously*)

8. **R-173-2019**-Setting a Special Charge for Garbage and Recycling Collection Fees (*Finance approved 5-0 on October 22, 2019*)
9. Discussion and possible action regarding entering into an Agreement with Lemke Fence for proposed alterations to the Opera House Garage for Future use by the Police Department in an amount not to exceed \$5,500 (Funding Source—Contingency) (*Finance approved 5-0 on October 22, 2019*)
10. Consideration and possible action regarding Boardman & Clark request for conflict waiver regarding McFarland State Bank Mandt Community Center Mortgage
11. Consideration and possible action regarding a McFarland State Bank request for Mortgage for the Mandt Community Center property
12. **R-174-2019**- Authorizing and directing the proper City official(s) to increase the fees for City dog licenses by \$5 to account for the increase in the Dane County Dog Tax (*CACP approved 5-0 on November 5, 2019*)
13. **R-175-2019**- Approving expenses not to exceed \$3200 in fiscal year 2019 from contingency funds for an Interim Fire Chief (*Finance meets on November 12, 2019*) \*\*\**The Common Council may convene in closed session pursuant to State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in closed session.* \*\*\*
14. **R-176-2019**- Resolution approving the Real Estate Purchase and Sale Agreement by and between American Beauty Investments, LLC (dba: Exclusively Roses) and the City of Stoughton, WI for the property located at 421 Glacier Moraine Drive. \*\*\* *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*\*\*\*
15. Discussion regarding the marketing of the remaining Business Park North Property. \*\*\* *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**

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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