



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 26, 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 Ligocki, 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:
 - Visitor Services 2020 Budget Presentation
2. Minutes and Reports:
Planning (10/14/19); Landmarks (10/10/19); RDA (9/11/19, 10/9/19); Utilities (10/14/19); Public Works (10/17/19); Finance (10/22/19); Public Safety (10/30/19)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. November 12, 2019 Council Minutes
 - B. **R-177-2019**- Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants
 - C. Stoughton Utilities October Payments Due List Report; Stoughton Utilities Financial Summary; Stoughton Utilities September Statistical Report
 - D. **R-178-2019**- Authorizing and directing the proper City official(s) to approve the Proposed Electric Rate Application Filing, and direct staff to submit a rate application to the Public Service Commission of Wisconsin. (*Utilities approved 6-0 on October 14, 2019*)

OLD BUSINESS

5. **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****

6. Discussion and possible action regarding Finance Committee recommendation on Kettle Park West Phase II TIF application *** *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****

NEW BUSINESS

7. **R-179-2019**- Approving Designated Snowmobile routes in City right of ways (*Public Safety approved 3-0 on October 30, 2019*)
8. **R-180-2019**- Authorizing and directing the proper City Official (s) to approve an operator license for Erin Henderson (*Public Safety recommended approval on November 21, 2019*)
9. **R-181-2019**- Authorizing and directing the proper City Official (s) to Suspend Ordinance 70-186, Downtown 2 Hour Parking Regulations, from November 29, 2019 to January 1, 2020 (*Public Safety approved 4-0 on November 21, 2019*)
10. **O-25-2019**- Amending Chapter 50-6 Subsection (b) of the City of Stoughton Municipal Code; by adding Nordic Ridge Park to the list of City Parks where alcohol is allowed by permit (*Public Safety approved 4-0 on November 21, 2019*) **FIRST READING**
11. **O-26-2019**- Ordinance Providing for the Direct Annexation of a Portion of the Town of Dunn to the City of Stoughton, Dane County, Wisconsin (*Planning approved 5-2 on November 11, 2019*) **FIRST READING**
12. **R-182-2019**- Approving a Conditional Use Permit request by Natalie Richter for Pumpkin Patch Daycare and Nursery School at 1940 Jackson Street, Stoughton, Wisconsin (*Planning approved 6-0 on November 11, 2019*)
13. **R-183-2019**- Approving a Certified Survey Map (CSM) for property located at 1940 Jackson Street, Stoughton, Wisconsin (*Planning approved 6-0 on November 11, 2019*)
14. **R-184 -2019**- Approving a New Housing Fee Report and Housing Affordability Report for the City of Stoughton, Wisconsin. (*Planning approved 7-0 on November 11, 2019*)
15. **R-185-2019**- Authorizing and directing the proper City official (s) to approve Change Order No. 3 to the 2019 Street and Utility Construction Project (*Utilities approved 6-0 on November 18, 2019*)
16. **R-186-2019**- Approving the City of Stoughton Post Issuance Compliance Policies and Procedures (*Finance approved 5-0 on November 12, 2019*)

17. **R-187-2019**-Authorizing and directing the proper City official (s) to utilize excess funds in the 2019 Capital Outlay Budget not to exceed \$7,000 for a new lighted crosswalk at the intersection of Greig N. Page (*Finance approved 5-0 on November 12, 2019*)

18. **R-188-2019**- Requesting the Wisconsin Department of Transportation (DOT) to consider improving access to the Stoughton Wellness Center at 2300 USH 51/138 as part of the project to install roundabouts on US Highway 51 at Hoel/Silverado, STH 138 and Roby Road scheduled to be constructed in 2021 (*Public Works approved on November 21, 2019*)

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