

# 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 27, 2018 @ 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, Denise

Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski,

Pat O'Connor, Lisa Reeves, Timothy Riley 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**

- 1. Roll Call, Communications, and Presentations:
  - Stoughton Chamber of Commerce Budget Presentation
- 2. Minutes and Reports:

Landmarks (10/11/2018); Planning Commission (10/8/2018); Public Works (9/20/18); Tree Commission (10/11/18); Parks & Rec (10/29/2018); Whitewater Park Steering Committee (10/15/2018)

- 3. Public Comment Period:
- 4. CONSENT AGENDA
  - A. November 13, 2018 Council minutes
  - B. <u>R-192-2018</u> Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

### **OLD BUSINESS**

#### **NEW BUSINESS**

- 5. <u>R- 193-2018-</u> Acceptance of Certain Public Improvement made by Harvest Farms, LLC for Nordic Ridge Phase III (*Public Works approved 4-0 on November 15, 2018*)
- 6. <u>O- 28-2018</u>-Ordinance amending the zoning classification of 1125 W. Main Street in the City of Stoughton, WI (*Plan Commission approved 6-0 on November 12, 2018*)

FIRST READING

- 7. **R-194-2018** Authorizing and directing the proper City official(s) to allocate up to \$2,000 from the contingency fund for article in 2019 edition of the Madison Region Economic Development magazine (Mad Rep) (*Finance approved 4-1 on November 13, 2018*)
- 8. <u>R- 195-2018</u>- Authorizing and directing the City of Stoughton Redevelopment Authority to move forward with developing a master plan for the Central Business District (*RDA approved 6-0 on November 14, 2018*)

## **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