



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, October 22, 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:
 - MadREP Presentation-Paul Jadin, President
2. Minutes and Reports:
Utilities (9/16/19, 9/30/19); Planning (9/9/19); Landmarks (9/12/19, 9/23/19); Personnel (6/3/19, 7/1/19, 8/5/19, 9/9/19); Police and Fire Commission (3/21/19, 4/29/19, 7/22/19); Committee of the Whole (10/3/19); Public Works (9/19/19)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. October 8, 2019 Council Minutes
 - B. **R-161-2019**- Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants
 - C. Stoughton Utilities September Payments Due List Report; Stoughton Utilities August Financial Summary; Stoughton Utilities August Statistical Report

OLD BUSINESS

5. **O-24-2019**- Amending Section 2-256 of the City of Stoughton Code of Ordinances, relating to the composition of the Utilities Committee (*Utilities approved 5-0 on September 30, 2019*)
SECOND READING

NEW BUSINESS

6. **R-162-2019**- Resolution Authorizing the Issuance and Sale of \$1,900,000 Waterworks System Mortgage Revenue Bonds, Series 2019B of the City of Stoughton, Dane County Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds (*Finance meets October 22, 2019*)

7. **PUBLIC HEARING:** TIF Application for Kettle Park West Phase II
8. Conceptual Review regarding a Preliminary Plat—The Meadows at Kettle Park West and planned development area for small single-family detached homes
9. Discussion and possible action regarding the schedule for considering TIF request for Kettle Park West Phase II
10. **R-163-2019-** Resolution by the Common Council of the City of Stoughton Approving the Good View Condominium Final Plat at 2209-2211 Wood View Drive, Stoughton, WI (*Planning approved 7-0 on October 14, 2019*)
11. **R-164-2019-** Authorizing and directing the proper city official(s) to approve a fourth Sergeants position and to eliminate the currently vacant Lieutenants position (*Personnel approved 4-0 on October 7, 2019*)
12. **R-165-2019-** Authorizing an increase in Stoughton Area EMS user charges (*Finance approved 5-0 on October 8, 2019*)
13. **R-166-2019-** Authorizing and directing the proper City official(s) to grant an updated easement to the American Transmission Company (ATC) (*Finance approved 5-0 on October 8, 2019*)
14. Discussion and possible action regarding authorizing and directing the City Attorney to appeal a Circuit Court decision relating to Viking Lanes with funds not to exceed \$10,000 (*Finance approved 5-0 on October 8, 2019*)
15. **R-167-2019-** Approving a Pre-Annexation Agreement between the City of Stoughton and Dvorak Investments II, LLC (*Finance Approved 5-0 on October 8, 2019*)
16. **R-168-2019-** Confirming the Mayor’s appointments to the Cemetery Board and the Utilities Committee
17. **R-169-2019-** Providing Wisconsin Department of Transportation comments on the current preferred Alternative H being considered as part of the USH 51 Corridor Study Environmental Assessment (*Public Works approved 4-0 on October 17, 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