



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, September 10, 2019 @ 7:00 p.m. or shortly thereafter pending the adjournment of the Finance Committee Meeting

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:
 - American Legion Proclamation
2. Minutes and Reports:
Public Safety (7/24/19); CACP (8/6/19); Finance (8/13/19)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. August 27, 2019 Council Minutes
 - B. **R-134-2019**- Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants

OLD BUSINESS

NEW BUSINESS

5. **R-135-2019**- Resolution Providing for the Sale of Approximately \$1,900,000 Waterworks System Mortgage Revenue Bonds (*Finance meets on September 10, 2019*)
6. **R- 136-2019**- Authorizing the City of Stoughton Finance Department to create a garbage and recycling service special revenue fund (Refuse Fund). (*Finance approved 5-0 on August 27, 2019*)
7. **R-137-2019**- Resolution approving an Affordable Housing Extension through Tax Increment District No. 3 to Benefit Affordable Housing and Improve Housing Stock within the City of Stoughton (*Finance approved 5-0 on August 27, 2019*)

8. Discussion and possible action regarding John's Disposal Contract Amendment (*Finance meets September 10, 2019*)
9. **R-138-2019**- Authorizing and directing the proper City Official(s) to approve a Temporary Class "B" Beer and "Class B" Wine Retailers License and Special Event License to the Partners of Stoughton Hospital for the Resytle, Repurpose, and Recycle Event (*Public Safety approved 4-0 on August 28, 2019*)
10. **R-139-2019**- Authorizing and directing the proper City Official(s) to approve a Temporary Class "B" Beer and "Class B" wine Retailers License and Special Event License to Relay for Life for the Home Tour Opening Gala (*Public Safety approved 4-0 on August 28, 2019*)
11. **R-140-2019**- Authorizing and directing the proper City Official (s) to approve a Class "B" Fermented Malt Beverage License to Gemini Games, LLC. d/b/a Gemini Games, Brianna Fero, Agent, located at 193 W Main St. (*Public Safety approved 4-0 on August 28, 2019*)
12. **R-141-2019**- Authorizing and directing the proper City Officials (s) to amend the fees associated with the building use policy (*CACP approved 4-0 on September 3, 2019*)
13. **R-142-2019**- Authorizing Disposal of Excess Topsoil from the Business Park Expansion Project and directing the Mayor to enter into agreements with the affected landowners and an associated Change Order with the Contractor (*Finance meets on September 10, 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