



# 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 11, 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](mailto:hlicht@ci.stoughton.wi.us)

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## **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
  - Status Report regarding McFarland State Bank Donation-Phase 1 & Phase 2 Environmental Assessments
2. Minutes and Reports:  
Parks & Rec (7/17/2018); Finance Committee (7/24/2018); Ad Hoc Joint School, City and Chamber Committee (7/23/2018); CA CP (8/7/2018);
3. Public Comment Period:
4. CONSENT AGENDA
  - A. August 28, 2018 Council minutes
  - B. **R-154-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
  - C. July 2018 Treasurer's Report

## **OLD BUSINESS**

## **NEW BUSINESS**

5. **R-155-2018-** Approving the Mayor's Appointment of Dale Reeves to the Redevelopment Authority
6. **R-156-2018-** Approving Nicole Wiessinger as co-chair of the Ad Hoc Committee of the Stoughton City Council, Stoughton Area School District, and Stoughton Chamber of Commerce (*Ad Hoc Committee approved July 23, 2018*)

7. **R- 157-2018-** Approving the mission statement of the Ad Hoc Committee of the Stoughton City Council, Stoughton Area School District and the Stoughton Chamber of Commerce (*Ad Hoc Committee Approved July 23, 2018*)
8. **R-158-2018-** Authorizing and directing the proper City official(s) to accept the change in the scope to the 2018 Yahara River Trail Extension and accepting the low quote of \$42,835 from Roshon Construction (*Finance Committee approved 5-0 August 28, 2018*)

## **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