



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 24, 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 Ligoeki, 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:
 - Anti-Bullying Proclamation
 - CIP Budget Presentation
2. Minutes and Reports:
Planning Commission (8/12/19); Landmarks Commission (8/5/19, 8/19/19); RDA (8/14/19); Finance (8/27/19, 9/10/19); Tree Commission (8/8/19); Parks & Rec (8/20/19); Whitewater Park Steering Committee (8/19/19); Public Works (7/18/19)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. September 10, 2019 Council Minutes
 - B. **R-143-2019-** Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants

OLD BUSINESS

NEW BUSINESS

5. **R- 144-2019-** Requesting Exemption from the County Library Tax (*Library Board approved unanimously on September 18, 2019*)
6. **R- 145-2019-** Authorizing and directing the proper city official (s) to adopt the 2020 Benefits Renewal: Medical (*Finance Committee meets September 24, 2019*)
7. **R-146-2019-** authorizing and directing the proper city official (s) to adopt the 2020 Benefits Renewal: Dental (*Finance Committee meets September 24, 2019*)

8. **R-147-2019**- Approving a Certified Survey Map (CSM) for property at 1111 Veterans Road which is owned by STI Holdings Inc., Stoughton, WI. (*Planning Commission approved 6-0 on September 10, 2019*)
9. **R- 148-2019**- Resolution by the Common Council of the City of Stoughton approving the Good View Condominium Preliminary Plat, 2209-2211 Wood View Drive, Stoughton, WI (*Planning Commission approved 6-0 on September 10, 2019*)
10. **R- 149-2019**- Approving a Conditional Use Permit for Brianna Fero to allow an Indoor Commercial Entertainment use at 193 W. Main Street, Stoughton, Wisconsin (*Planning Commission approved 6-0 on September 10, 2019*)
11. **R-150-2019**- Approving a Conditional Use Permit request by Reyes Aranda for La Cantina LLC (restaurant) at 620 Nygaard Street, Stoughton, Wisconsin (*Planning Commission approved 6-0 on September 10, 2019*)
12. **R- -2019**- Acceptance of Certain Public Improvements made by Harvest Farms, LLC for Nordic Ridge Phase III (*Public Works approved 4-0 on September 19, 2019*)
13. Discussion and possible action regarding TIF Application for Kettle Park West Phase II (*Finance Committee approved 4-0 with 1 abstaining on September 17, 2019*)
 - A. Presentation by Finance Director Friedl regarding TIF Application for Kettle Park West Phase II
 - B. Common Council Discussion regarding a TIF Application for Kettle Park West Phase II ****The Council may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session****
 - C. Common Council may convene in open session to take action on the TIF application for Kettle Park West Phase II

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