



# 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, April 9, 2019 @ 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 Ben Heili

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:
  - Historic Preservation Award Presentation-Landmarks Committee
  - National 9-1-1 Telecommunicator Week Proclamation and National Police Week Proclamation
  - Volunteer of the Year, Business Person of the Year, and Friend of Youth Proclamations
2. Minutes and Reports:  
Utilities Committee (2/18/19); Finance (3/12/19); Police and Fire Commission (7/12/18, 9/19/18, 10/29/18); Personnel (9/13/18, 10/1/18, 1/7/19); Public Works (2/21/19); Public Safety (2/27/19)
3. Public Comment Period:
4. CONSENT AGENDA
  - A. March 26, 2019 Council Minutes
  - B. **R-41-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
  - C. Stoughton Utilities February Payments Due List Report; Stoughton Utilities January Financial Summary; Stoughton Utilities January Statistical Report

## **OLD BUSINESS**

## **NEW BUSINESS**

5. **R-42-2019**- Authorizing and directing the proper City officials to approve the appointment of Stoughton Utilities Director Jill M. Weiss as the Director to the WPPI Energy Board of Directors. (*Utilities Committee approved 6-0 on March 18, 2019*)

6. **R-43-2019**- Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to Sustainable Stoughton for the Earth Day Expo (*Public Safety approved 5-0 on March 27, 2019*)
7. **R-44-2019**- Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to Ducks Unlimited for the Fire and Ice Spring Festival (*Public Safety approved 5-0 on March 27, 2019*)
8. **R-45-2019**-Authorizing and Directing the proper City official(s) to amend the City of Stoughton Policy for the Creation of Tax Incremental Finance Districts and the Approval of TIF Projects (*Finance Committee Approved 5-0 on March 26, 2019*)
9. **R-46-2019**-Authorizing and directing the proper City official(s) to amend the City of Stoughton Debt Management Policy (*Finance approved 5-0 on March 26, 2019*)
10. **R-47-2019**- Adoption of a Public Participation Plan for the City of Stoughton (*Planning Commission meets April 8, 2019*)
11. **R-48-2019**- Authorizing and directing the proper City official (s) to enter into an agreement with Payne & Dolan, Inc. for the 2019 Street Pulverization Project Contract 2-2019. (*Finance Committee approved 5-0 on March 26, 2019*)
12. **R-49-2019**- Authorizing and directing the proper city official(s) to increase fees for interments at Riverside Cemetery and Wheeler Prairie Cemetery to match the increase costs charged by Meitner’s Land Service (*Cemetery Board approved 3-0 on January 31, 2019*)

## **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