



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, February 12, 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, Denise Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski, Pat O'Connor, Lisa Reeves, Timothy Riley

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:
2. Minutes and Reports:
Public Works (12/3/18); Finance (1/8/19); Parks & Rec (12/18/18); Cemetery Board (6/19/18); CA CP (1/2/19)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. January 22, 2019 Council Minutes
 - B. **R- 14-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
 - C. November 2018 Treasurers Report

OLD BUSINESS

5. **O-2-2019**- Amending Zoning Code Section 78-206 (8) (y), Keeping of Chickens, of the Stoughton Municipal Code (*Planning Commission approved 6-0 on January 14, 2019*)
SECOND READING
6. **O-3-2019**-Amending Section 6-2(b), Keeping of Animals, of the Stoughton Municipal Code (*Planning Commission approved 6-0 on January 14, 2019*) **SECOND READING**
7. **O-4-2019**- Amending Zoning Code Section 78-916(2) (o), Zoning Administrator, of the Stoughton Municipal Code (*Planning Commission approved 6-0 on January 14, 2019*)
SECOND READING
8. **O-5-2019**- Repealing Zoning Code Section 78-518 of the Stoughton Municipal Code (*Planning approved 6-0 on January 14, 2019*)
SECOND READING

9. **O-6-2019**-Repealing Section 10-34 (b) Electrical Contractors License (*Planning approved 6-0 on January 14, 2019*) **SECOND READING**

NEW BUSINESS

10. **Aldermanic District 4 Appointment**: Interviews, appointment, administration of oath and seating of new alderperson
11. **R-15-2019**- Providing for the Sale of Approximately \$7,400,000 General Obligation Promissory Notes, Series 2019A (*Finance Approved 5-0 on January 22, 2019*)
12. **R-16-2019**- Authorizing and directing the proper City Official(s) to accept the proposal from Community Perceptions for a Community Survey
13. **R-17-2019**- Authorizing and directing the proper City Official(s) to allocate up to \$5,000 for the 2019 Fireworks Display (*Finance approved 4-1 on January 22, 2019*)
14. **R-18-2019**-Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for the 2019 Street and Sidewalk Projects (*Finance approved 3-2 on January 22, 2019*)
15. **R-19-2019**- Authorizing and directing the proper City Official(s) to revise the City of Stoughton Policy for Scheduled Building Maintenance fund (*Finance approved 5-0 on January 22, 2019*)
16. **R-20-2019**- Lifting the Council Imposed Moratorium on the Blacksmith Shop
17. Discussion and possible action regarding directing City Staff to begin the process to transfer the Public Works properties located at 501 South Fourth Street and 515 South Fourth Street to the City of Stoughton Redevelopment Authority
18. Consideration and possible action regarding Boardman Clark request for Conflict wavier regarding possible discussion with School District regarding Wide Area Network (WAN) currently used by both the City and the School District

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