



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 26, 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, 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

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - RDA Downtown Revolving Loan Fund Presentation
2. Minutes and Reports:
Planning Commission (1/14/19); Whitewater Park Steering Committee (11/19/18); Landmarks Commission (1/10/19); Utilities (1/14/2019); Tree Commission (1/10/19); RDA (1/3/19, 1/9/19, 1/29/19)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. February 12, 2019 Council Minutes
 - B. **R- 21-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
 - C. Stoughton Utilities January Payments Due List Report; Stoughton Utilities December 2018 Financial Summary; Stoughton Utilities December 2018 Statistical Report

OLD BUSINESS

NEW BUSINESS

5. **O-7-2019**- Amending the zoning classification of 117 Ashberry Lane in the City of Stoughton, WI
(*Planning commission approved 7-0 on February 11, 2019*) **FIRST READING**
6. **O-8-2019**- Repealing Zoning Code Section 78-205(10) of the Stoughton Municipal Code, Number of Land Uses per Building (*Planning Commission approved 7-0 on February 11, 2019*) **FIRST READING**

7. **R- 22-2019-** Approving a Conditional Use Permit for Eli Pitney to operate an automobile repair and outdoor display establishment (automobile sales) including group development requirements at 1005 N. Page St. (*Planning Commission approved 6-0 on February 11, 2019*)
8. **R-23-2019-** Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2018 (*Utilities Committee approved 6-0 on February 18, 2019*)
9. **R-24-2019-** Confirming the Mayor's appointment of Ben Heili to the Parks & Recreation Committee and Community Affairs and Council Policy Committee
10. **R-25-2019-** Confirming the Mayor's appointment of Judy Olson to the Seniors in Need Committee
11. **R-26-2019-** Authorizing and directing the proper City official(s) to enter into an agreement with Resource Engineering Associates, Inc. (REA) to install a groundwater monitoring well and continuous sampling for the first three quarters of 2019 for the property located at 216 E. Main Street (*Finance approved 4-0 on February 12, 2019*)
12. **R-27-2019-** Authorizing and directing the Director of Planning & Development to negotiate and acquire the necessary easements and acquisitions on behalf of the City of Stoughton for 2019 Street and Stormwater Projects and allocate such expenses to the projects (*Finance approved 4-0 on February 12, 2019*)
13. **R-28-2019-** Authorizing the use of \$35,000 from the Building Maintenance Fund to replace an air handling unit and replace the HVAC automation system at the Senior Center (*Finance approved 4-0 on February 12, 2019*)
14. Consideration and possible action regarding Boardman Clark request for conflict waiver regarding Holtan Road Storm Sewer project-extension through Stoughton Area School District high school site

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