



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, January 22, 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 Jensen, 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:
 - Stoughton Wellness Coalition Presentation
2. Minutes and Reports:
Finance Committee (12/11/18); Rivers and Trails Task Force (11/5/18); Landmarks (12/13/2018); RDA (12/12/18/); Planning Commission (12/10/18); Utilities (11/27/18, 1/7/19)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. January 8, 2019 Council Minutes
 - B. **R-10-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
 - C. Stoughton Utilities November and December Payments Due List Report; Stoughton Utilities October and November 2018 Financial Summary; Stoughton Utilities October and November 2018 Statistical Report

OLD BUSINESS

5. **O-1-2019**-Amending Ordinance Section 2-376 of the Stoughton Municipal Administration Ordinance (*Plan Commission approved 4-0 on December 10, 2018*) **SECOND READING**

NEW BUSINESS

6. **R-11-2019**- Confirming the Mayor's Appointment of Jim Killian to the Rivers & Trails Task Force, pursuant to 2-127 of the Stoughton Municipal Code

7. **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*)
FIRST READING
8. **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*) **FIRST READING**
9. **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*)
FIRST READING
10. **O-5-2019**- Repealing Zoning Code Section 78-518 of the Stoughton Municipal Code (*Planning approved 6-0 on January 14, 2019*)
FIRST READING
11. **O-6-2019**-Repealing Section 10-34 (b) Electrical Contractors License (*Planning approved 6-0 on January 14, 2019*)
FIRST READING
12. **R-12-2019**- Authorizing and Directing the proper City official(s) to amend the Planning Department Fee Schedule Effective February 1, 2019 (*Planning Commission approved 6-0 on January 14, 2019*)
13. **R-13-2019**- Authorizing and directing the City of Stoughton Redevelopment Authority to Undertake Planning Activities relating to the Central Business District (*RDA approved 6-0*)

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