



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, July 9, 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 Ligocki, 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:
2. Minutes and Reports:
Tree Commission (5/9/19); Public Works (3/21/19); Public Safety Committee (5/22/19); Finance Committee (6/11/19)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. June 25, 2019 Council Minutes
 - B. **R-102-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
 - C. **R-114-2019**- Confirming the Mayor's Appointments to the Tree Commission and Cemetery Board

OLD BUSINESS

NEW BUSINESS

5. **R-103-2019**- Authorizing and directing the proper City official(s) to approve the Police Department 2019-2020 Union Contract
6. **R-104-2019**- Approving the use of \$100,000 in unassigned general fund balance to establish the City of Stoughton's Technology fund (*Finance Committee approved 5-0 on June 25, 2019*)
7. **R-105-2019**- A resolution authorizing TID No. 3 to repay \$171,304 to the General Fund for past transfers made and authorizing the General Fund to advance these amounts to TID No. 5 and TID No. 8 with the intent of reimbursing the General Fund when funds are available (*Finance Committee approved 5-0 on June 25, 2019*)

8. **R-106-2019**- Authorizing and directing the proper City official(s) to issue a Class “A” Fermented Malt Beverage license and a “Class A” Intoxicating Liquor License to J & S Nordic Enterprises, LLC d/b/a Cheesers, Brian Johnson, Agent, located at 183 E. Main Street (*Public Safety approved 4-0 on June 26, 2019*)
9. **R-107-2019**- Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Chamber of Commerce for the Coffee Break Festival (*Public Safety approved 4-0 on June 26, 2019*)
10. **R-115-2019**- Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to Madison Free Wheel Bicycle for the Wisconsin Craft Cider Tasting event (*Public Safety approved 4-0 on June 26, 2019*)
11. Consideration and possible action regarding Stafford Rosenbaum request for conflict waiver regarding Slipstream contract
12. **R-108-2019**- Authorizing and directing the proper city official(s) to approve eleven Parks & Recreation position descriptions: Adult Softball Program Supervisor, Adult Softball Umpire, Flag Football Assistant, Front Desk Staff – Troll Beach, Lifeguard – Troll Beach, Physical Literacy Program Assistant, Rally Cap T-Ball Assistant, Troll Beach Supervisor, Youth Baseball and Softball Supervisor, Youth Golf Assistant, and Youth Programs Assistant. (*Personnel approved 5-0 on April 1, 2019*)
13. **R-109-2019**- Authorizing and directing the proper city official(s) to approve two updated Senior Center position descriptions: Nutrition Site Manager and Receptionist. (*Personnel approved 5-0 on April 1, 2019*)
14. **R-110-2019**- Authorizing and directing the proper city officials to approve the updated Director of Finance/Comptroller position description with updated wording removing Risk Management duties and adding meeting attendance for City of Stoughton Authorities (*Personnel approved 5-0 January 7, 2019*)
15. **R-111-2019**- Authorizing and directing the proper city official(s) to approve the updated Library Substitute position description. (*Personnel approved 5-0 on April 1, 2019*)
16. **R-112-2019**- Authorizing and directing the proper city official(s) to approve three updated Public Works position descriptions: LTE Parks Seasonal Maintenance, LTE Streets Seasonal Maintenance, and Seasonal Yardwaste Site Attendant (*Personnel approved 5-0 on April 1, 2019*)
17. **R-113-2019**- Authorizing and directing the proper city official(s) to approve the updated Non-Leadership Hiring Policy (*Personnel approved 5-0 on July 1, 2019*)

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