



OFFICIAL NOTICE AND AGENDA-**AMENDED**

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, March 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:
2. Minutes and Reports:
Planning Commission (2/11/2019); Business Park North Committee (7/9/2018); Landmarks Commission (2/13/2019); (Finance 2/26/2019); Parks & Rec (3/4/2019)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. March 12, 2019 Council Minutes
 - B. **R-35-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

OLD BUSINESS

5. **O-9-2019**- Amending Chapter 70-185 of the City of Stoughton Municipal Code; relating to Forty-eight Hour Parking by creating subsections 4, 5, and 6 (*Public Safety approved 3-0 on February 27, 2019*) **SECOND READING**
6. **O-10-2019**- Amending Chapter 70-191 of the City of Stoughton Municipal Code; relating to three hour parking by creating subsection 5 (*Public Safety approved 3-0 on February 27, 2019*) **SECOND READING**

NEW BUSINESS

7. **R-36-2019**- Authorizing the Issuance and Sale of \$7,430,000 General Obligation Promissory Notes, Series 2019A (*Finance meets March 26, 2019*)

8. **R-37-2019**- Authorizing and directing the proper city official(s) write off the 2013 – 2017 Delinquent Personal Property tax bills that have proven to be uncollectable for a total amount of \$2,006.77 (*Finance meets March 26, 2019*)
9. **R- 38-2019**- Authorizing and directing the proper City official(s) to enter into an agreement with Advance Construction, Inc. for the 2019 Street and Utility Reconstruction Contract 1-2019 (*Finance approved 5-0 on March 12, 2019. Utilities meets March 26, 2019.*)
10. **R-39-2019**- Adopting a Public Participation Plan for the City of Stoughton Wisconsin (*Planning Commission approved 7-0 on March 11, 2019*)
11. Discussion and possible action regarding funding request to raze the structures at 801 Coolidge Road
12. **R-40-2019**- Authorizing and directing the proper City officials to approve the Licensing Agreement for Communications Attachments to Utility Poles Between City of Stoughton and MCImetro Access Transmission Services Corp (*Utilities Committee approved 6-0 on October 15, 2018*)
13. Discussion and possible action regarding purchasing the property located at 2464 County HWY A
****The Common Council may convene in closed session pursuant to State Statute 19.85 (1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the invest of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session****

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