



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, May 14, 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 Ligoeki, 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:
 - Syttende Mai Proclamation; American Legion Poppy Proclamation; National Police Week Proclamation; Municipal Clerk Week Proclamation; Public Works Week Proclamation; Skilled Nursing Care Week
 - TIF 101 Presentation
2. Minutes and Reports:
Planning Commission (4/8/19); Finance Committee (4/9/19); Public Safety (3/27/19); Food Pantry (2/21/19); RDA (4/10/19, 4/16/19, 4/25/19); Tree Commission (4/11/19); CA CP (2/5/19)
3. Public Comment Period:
 - Comprehensive Plan Public Comments
4. CONSENT AGENDA
 - A. April 23, 2019 Council Minutes
 - B. **R-63-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
 - C. **R-64-2019**- Confirming the Mayor's Citizen appointment of Jon Lewis to the Rivers & Trails Task Force
 - D. March 2019 Treasurers Report

OLD BUSINESS

NEW BUSINESS

5. **PUBLIC HEARING:** to consider special assessments for the improvement of curb and gutter, retaining walls, sidewalks, driveway aprons, carriage walks, drainage

improvements/storm sewer connections, hand railing, sanitary sewer and water main extensions for the 2019 Street Reconstruction Project

6. **R-65-2019**- Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, retaining walls, sidewalks, driveway aprons, carriage walks, drainage improvements/storm sewer connections, hand railing, sanitary sewer and water main extensions for the 2019 Street Reconstruction Project (*Preliminary Resolution R-18-2019 approved by Finance Committee 3-2 and by the Common Council 6-4*)
7. **R-66-2019**- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Dale Beske for property located at 1345 Tower Drive, Town of Dunkirk, Dane County, Wisconsin. (*Planning Commission approved 7-0 on May 6, 2019*)
8. **R-67-2019**- Approving a Certified Survey Map (CSM) at 409 Lowell Street which is owned by the Paul Rockwell, Dane County, Wisconsin. (*Planning Commission approved 7-0 on May 6, 2019*)
9. **R-68-2019**- Authorizing and directing the proper City official(s) to enter into an agreement with GRG Playscapes for the design and installation of a natural/adventure playground at Criddle Park (*Finance committee approved 5-0 on April 23, 2019*)
10. **R-69-2019**- Officially designating the building historically known as the Turner and Atkinson Tobacco Warehouse at 515 E. Main Street (also known as Seventh Street) as a Local Landmark in the City of Stoughton (*Landmarks Commission approved 4-0 on April 11, 2019*)
11. **R-70-2019**- Officially designating the house historically known as the Era H. and Harriet Grout Gerald House at 118 N. Page Street as a Local Landmark in the City of Stoughton, WI (*Landmarks Commission approved 4-0 on April 11, 2019*)
12. **R-71-2019**- Officially designating the building located at 148-154 E. Main Street, historically known as the Hans Peterson Building as a Local Landmark in the City of Stoughton, WI (*Landmarks Commission approved 4-0 on April 11, 2019*)
13. **O-14-2019**- Amending Chapter 70-180 of the City of Stoughton Municipal Code; relating to No Parking 3:00 a.m. to 5:00 a.m. by creating subsection 4 (*Public Safety approved 5-0 on April 24, 2019*)
FIRST READING
14. **O-15-2019**- Amending Chapter 70-176 (78) of the City of Stoughton Municipal Code; relating to parking restrictions on Hoel Avenue (*Public Safety approved 5-0 on April 24, 2019*)
FIRST READING
15. **O-16-2019**- Amending Chapter 70-176 (79) of the City of Stoughton Municipal Code; relating to parking restrictions on Otteson Drive between Hoel Avenue and Jens Court (*Public Safety approved 5-0 on April 24, 2019*)
FIRST READING

16. **O-17-2019**-Amending Chapter 70-176 of the City of Stoughton Municipal Code; Creating Sub Section (77) relating to parking restrictions on the west side of Hults Road (*Public Safety approved 5-0 on April 24, 2019*) **FIRST READING**
17. **O-18-2019**- Amending Section 6-2, Relating to the Keeping of Honey Bees and Chickens; Regulation of Animals (*Council adopted O-12-2019 and O-13-2019 relating to Keeping of Chickens and Honey Bees on April 23, 2019*) **FIRST READING**
18. **R-72-2019**- Approving registration forms for Chicken and Bee Keeping (*Council adopted O-12-2019 and O-13-2019 relating to Keeping of Chickens and Honey Bees on April 23, 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