



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 28, 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:
Finance Committee (4/23/19); Utilities (4/15/19); Public Safety (4/24/19)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. May 14, 2019 Council Minutes
 - B. **R-73-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
 - C. Stoughton Utilities Past Due List Report; Stoughton Utilities March 2019 Financial Summary; Stoughton Utilities Mary 2019 Statistical Report

OLD BUSINESS

5. **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*)
SECOND READING
6. **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*)
SECOND READING
7. **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*)
SECOND READING

8. **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*) **SECOND READING**

NEW BUSINESS

9. **R-74 -2019**- Authorizing and directing the proper city official(s) to acknowledge the receipt of the 2018 City of Stoughton Audit (*Finance Committee meets May 28, 2019*)
10. **R-75-2019**-Authorizing and directing the proper City official (s) to acknowledge the receipt of the Stoughton Utilities 2018 Audit Report and Management Letter (*Utilities approved 5-0 on May 20, 2019*)
11. **PUBLIC HEARING:** Public Input related to an amendment to the City of Stoughton Comprehensive Plan for the Kettle Park West development area
12. Discussion and possible action regarding the 2020 Budget Schedule (*Finance approved 5-0 on May 14, 2019*)
13. **R-76-2019**- Authorizing and directing the proper City Official(s) to enter into an agreement with Archive Social for social media archiving (*Finance Committee approved 5-0 on May 14, 2019*)
14. **R-77-2019**- Authorizing the City of Stoughton Director of Finance/Comptroller to act on the behalf of the City of Stoughton to accept the 2019 Section 5310 Grant in the amount of \$29,600 and move forward with the process of purchasing an additional accessible van for the shared-ride taxi program (*Finance Committee meets May 28, 2019*)
15. **O-19-2019**-Amending Section 64-9 of the Stoughton Municipal Code relating to excavations or obstructions within the public right-of-way **FIRST READING**
16. **R-78-2019**-Approving an application form and permit form for Permits to Excavate in the Public Right-of-Way
17. **R-79-2019**-Authorizing and directing the proper City Official(s) to approve a policy regarding attending meetings via remote access (*CACP approved February 5, 2019*)
18. **R-80-2019**- Ordering a Special Election for Aldermanic District 4

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