



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, November 13, 2018 @ 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 Nicole Wiessinger

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:
 - RDA Presentation
 - General Election Update
2. Minutes and Reports:
Rivers and Trails Task Force (9/10/2018); Parks & Rec (9/18/18); Public Safety (9/26/2018); Finance (10/9/2018)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. October 23, 2018 Council minutes
 - B. **R-182-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
- 5, **PUBLIC HEARING-2019 City of Stoughton Operating Budget**

OLD BUSINESS

6. **O-24-2018**- Repealing Section 78-913 and Repealing and Recreating Section 78-517 of the Stoughton Municipal Code (*Planning Commission approved 7-0 on October 8, 2018*)
SECOND READING

NEW BUSINESS

7. **R-183-2018**- Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2019 budget and five year (2019-2023) Capital Improvement Plan (CIP) (*Utilities and CIP approved unanimously*)

8. **R-184-2018**-Authorizing and directing the proper City Officials to adopt the 2019 City of Stoughton Budget (Committee of the whole recommends approval 11-0)
9. **R- 185-2018**- Authorizing and directing the proper City official(s) to approve the City of Stoughton five-year (2019-2023) Capital Improvement Plan (CIP). (*Committee of the Whole recommends approval 11-0*)
10. **R-186-2018**- Setting a Special Charge for Garbage and Recycling Collection Fees
11. **R-187-2018**-Approving revisions to the City of Stoughton Fund Balance Policy (*Finance Committee approved 5-0 on October 23, 2018*)
12. **R-188-2018**- Authorizing and directing the proper City official(s) to approve an Interagency Agreement and accept the Crowd Control Grant on behalf of the Stoughton Police Department (*Public Safety Committee approved 4-0*).
13. **O-25-2018**-Amending Chapter 70-176 of the City of Stoughton Municipal Code; Creating Sub Section (76) relating to parking restrictions on the both sides of Nygaard Street 25 feet south of Roby Road. (*Public Safety approved 3-0 on October 24, 2018*)
FIRST READING
14. **O-26-2018**- Amending Chapter 70-176 of the City of Stoughton Municipal Code; Creating Sub Section (75) relating to parking restrictions on the South side of Roby Road from Nygaard Street 185 feet East. (*Public Safety approved 3-0 on October 24, 2018*)
FIRST READING
15. **O-27-2018**- Amending Chapter 70-176 (61) of the City of Stoughton Municipal Code; relating to parking restrictions on the Veterans Road between the intersections of U.S. 51 and Vernon Street. (*Public Safety approved 3-0 on October 24, 2018*)
FIRST READING
16. **R-189-2018**- Authorizing and directing the proper City official (s) to approve a Temporary Class “B” /Class “B” Retailers License and Special Event License to the American Cancer Society Relay for Life Holiday Home Tour Opening Gala (*Public Safety Approved 3-0 on October 24, 2018*)
17. **R-190-2018**- Approving designated Snowmobile Routes in City right of ways (*Public Safety approved 3-0 on October 24, 2018*)
18. **R-191-2018**- Lifting the Council Imposed Moratorium on the Blacksmith Shop

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