



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, October 23, 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:
 - Update on In-person Absentee Voting
2. Minutes and Reports:
Planning Commission (9/10/2018); Landmarks (9/20/2018) ; Whitewater Park Steering Committee (8/20/2018, 9/17/2018) ; Tree Commission (8/9/2018) ; Finance Committee (9/25/2018)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. October 9, 2018 Council minutes
 - B. **R-175-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
 - C. Stoughton Utilities Payments due List Report; Stoughton Utilities Committee Minutes (9/17/2018); Stoughton Utilities July 2018 Financial Summary; Stoughton Utilities August 2018 Financial Summary; Stoughton Utilities August 2018 Statistical Report

OLD BUSINESS

5. **O-23-2018**- Providing for the Direct Annexation of a Portion of the Town of Dunkirk and a Portion of the Town of Rutland to the City of Stoughton, Dane County, Wisconsin (*Planning Commission approved on October 8, 2018*) **SECOND READING**

NEW BUSINESS

6. **R-176-2018-** Approving a Certified Survey Map at 309 Pine Street which is owned by the Wisconsin Partnership for Housing Development, Dane County, Wisconsin. (*Planning Commission approved 7-0 on October 8, 2018*)
7. **R- 177-2018-** Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Bryan Schilling for property located at 1966 Quam Point Road, Town of Dunn, Dane County, Wisconsin. (*Planning Commission approved 7-0 on October 8, 2018*)
8. **R-178-2018-** Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Gregory Shaw for property located on Taylor Lane, Town of Dunkirk, Dane County, Wisconsin (*Planning Commission approved 7-0 on October 8, 2018*)
9. **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*)
10. **R-179-2018-** Confirming the Mayor's appoint Citizen Appointment of Natalie Norlin to the Arts Council, pursuant to 2-127 of the Municipal Code
11. **R-180-2018-** Confirming the Mayor's Citizen Appointment of Fred Hundt to the Housing Authority, pursuant to 2-127 of the Municipal Code
12. **R-181-2018-** 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 Free Health Clinic for the Speakeasy for Healthcare Event

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