



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 9, 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:
 - Innovation Grant-Utilities
 - STI, Inc. Update
 - HATS Update
2. Minutes and Reports:
 - Finance Committee (9/11/2018); CA CP Minutes (9/4/2018); Public Safety (7/25/2018); RDA (4/16/18); Parks & Rec (8/21/2018)
 - Status Report Regarding Excessive Force Claim
3. Public Comment Period:
4. CONSENT AGENDA
 - A. September 25, 2018 Council minutes
 - B. **R-168-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

5. **O-22-2018**- Amending Sections 2-286, 2-287 and 74-4 of the Stoughton Municipal Code Relating to the Utilities Director (*Personnel recommended approval 5-0 on September 13, 2018*)
SECOND READING

NEW BUSINESS

6. **R-169-2018**- Authorizing and directing the proper city official(s) to approve the revised position description for the Utilities Director. (*Personnel approved 4-0 on October 1, 2018*)
7. McFarland State Bank Property Donation
 - a. Review Results of Environmental Assessment and Title Work
 - b. Discussion and possible action regarding proceeding with donation
8. **R-170-2018**- Approving a Pre-Annexation Agreement between the City of Stoughton and RHD Properties, LLC (*Finance Committee approved 4-1 with the Mayor voting on September 25, 2018*)
9. **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 meets October 8, 2018*)
FIRST READING
10. **R-171-2018**- Approving a financial agreement between the State of Wisconsin and the City of Stoughton for costs for road improvements to US Highway 51 from Page St. to Hoel Avenue, currently scheduled to be constructed in 2020. (*Finance meets October 9, 2018*)
11. **R-172-2018**- Authorizing and directing the proper city official(s) to appoint Karl Wirag as the agent for Kwik Trip #738, located at 1231 E. Main Street (*Public Safety approved 4-0 on September 26, 2018*)
12. **R-173-2018**- Authorizing and directing the proper city official(s) to appoint Jacqueline Shafffer as the agent for Walgreens #07519, located at 1705 US HWY 51 (*Public Safety approved 4-0 on September 26, 2018*)
13. **R-174-2018**- Authorizing and directing the proper City official(s) to designate Vernon Street as a Through Street (*Public Safety Committee approved 4-0 on September 26, 2018*)
14. Discussion and possible action regarding appointing a council member to the Ad Hoc Stoughton School District, Stoughton City Council and Stoughton Chamber of Commerce
15. Consideration and possible action to direct city attorney to send letter to Department of Natural Resources requesting additional investigation of the extent of contamination at the 324 South Water Street site, including contamination extending into the public right of way, prior to closing the site
16. Discussion and possible action regarding agreement with TDS Metrocom, LLC ****The Council may consider this item in closed session pursuant to Wis. Stat. 19.85 (1) (e).****

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