



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, September 25, 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:
 - Proclamation for Utilities Director Kardasz
 - 2019 Road Construction Capital Projects Presentation
 - McFarland State Bank Update
 - Budget Schedule
2. Minutes and Reports:
Finance Committee (8/28/2018), River and Trails Task Force (7/9/2018), Joint Review Board (6/26/2018); Utilities Committee (8/20/2018); Library Board (8/15/2018); Landmarks Commission (8/9/2018); Public Works Committee (8/16/2018)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. September 11, 2018 Council minutes
 - B. **R-161-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
 - C. Stoughton Utilities Payments Due List, Stoughton Utilities July 2018 Statistical Report

OLD BUSINESS

NEW BUSINESS

5. **R-162-2018**- Resolution Requesting Exemption from County Library Tax (*Library Board approved 8-0 on September 19, 2018*)

6. **R-163-2018**- Resolution Authorizing and directing the proper city official(s) to approve the Compensation Plan including wage scale and process to progress through the steps. (*Personnel approved 5-0 on September 13, 2018*)
 7. **R-164-2018**- Resolution Authorizing and directing the proper city official(s) to adopt the 2019 Benefits Renewal: Medical and Dental Plan (*Personnel approved 5-0 on September 13, 2018*)
 8. **O-22-2018**- Amending Sections 2-286, 2-287 and 74-4 of the Stoughton Municipal Code Relating to the Utilities Director (*Personnel recommends approval 5-0 on September 13, 2018*)
- FIRST READING***
9. **R-165-2018**- Resolution authorizing and directing the proper City officials (s) to approve the listing of the vacant property located adjacent to Business Park North (NAFA) by Lee & Associates (*Finance approved 6-0 on September 11, 2018*)
 10. **R-166-2018**- Resolution Authorizing and directing the proper city official(s) to update the fee structure at the new yard waste site located at 1101 Collins Rd in the City of Stoughton. (*Public Works approved 4-0 on September 20, 2018*)
 11. **R-167-2018**- Confirming the Mayor's request to unappoint Amy Kahl and approve the Citizen Appointment of Dorann Bradford to the Police and Fire Commission, Pursuant to 2-127 of the Municipal Code.

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