



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, March 12, 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, Denise Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski, Pat O'Connor, Lisa Reeves, Timothy Riley, and Ben Heili

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:
 - Habitat for Humanity "Rock the Block" Presentation
2. Minutes and Reports:
 - A. Public Works (1/17/2019); Parks & Rec (1/16/19); Rivers and Trails Task Force (1/7/19); Public Safety (11/28/18)
 - B. December 2018 Treasurers Report
 - C. January 2019 Treasurers Report
3. Public Comment Period:
4. CONSENT AGENDA
 - A. February 26, 2019 Council Minutes
 - B. **R-29-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

OLD BUSINESS

5. **O-7-2019**- Amending the zoning classification of 117 Ashberry Lane in the City of Stoughton, WI
(*Planning commission approved 7-0 on February 11, 2019*) **SECOND READING**
6. **O-8-2019**- Repealing Zoning Code Section 78-205(10) of the Stoughton Municipal Code, Number of Land Uses per Building (*Planning Commission approved 7-0 on February 11, 2019*) **SECOND READING**

NEW BUSINESS

7. **R-30-2019**- Confirming the Mayor's Appointment of Dennis Pince to the Housing Authority
8. **R-31-2019**- Annual Report-Municipal Separate Storm Sewer System (MS4) Permit
9. **R-32-2019**-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 Chamber of Commerce for Syttende Mai 2019 (*Public Safety approved 3-0 on February 27, 2019*)
10. **R-33-2019**- Authorizing and directing the proper City official(s) to issue a Six Month Class "B" Fermented Malt Beverage License to Stoughton Merchants, Brett Klitzke, agent, located at 600 Kriedeman Dr. (*Public Safety approved 3-0 on February 27, 2019*)
11. **R-34-2019**-Authorizing and directing the proper City official(s) to issue a Class "B" Fermented Malt Beverage license and a "Class C" Wine License to Cold Coast LLC, d/b/a 51 South, Trisha Brown Agent, located at 208 W Main St. (*Public Safety approved 3-0 on February 27, 2019*)
12. **O-9-2019**- Amending Chapter 70-185 of the City of Stoughton Municipal Code; relating to Forty-eight Hour Parking by creating subsections 4, 5, and 6 (*Public Safety approved 3-0 on February 27, 2019*)
FIRST READING
13. **O-10-2019**- Amending Chapter 70-191 of the City of Stoughton Municipal Code; relating to three hour parking by creating subsection 5 (*Public Safety approved 3-0 on February 27, 2019*)
FIRST READING
14. **O-11-2019**- Ordinance relating to electronic smoking devices and providing tobacco products to minors (*Public Safety approved 3-0 on February 27, 2019*) **FIRST READING**

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