



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, January 8, 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

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:
2. Minutes and Reports:
RDA (11/14/18); Landmarks (11/8/18); Planning Commission (11/12/18); Parks & Rec (11/20/18); Tree Commission (11/8/18); Library Board (11/21/2018); CA CP (12/4/2018)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. December 11, 2018 Council Minutes
 - B. **R-1-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

OLD BUSINESS

NEW BUSINESS

5. **R-2-2019**- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by D and J Alme Partnership for property located at 2394 Leslie Road, Town of Dunkirk, Dane County, Wisconsin. (*Plan Commission approved 4-0 on December 10, 2018*)
6. **O-1-2019**-Amending Ordinance Section 2-376 of the Stoughton Municipal Administration Ordinance (*Plan Commission approved 14-0 on December 10, 2018*) **FIRST READING**

7. **R-3-2019-** Approving a request by Kevin Yeska of JSD Professional Services to extend the Conditional Use Permit for the project located at Kettle Park West-Lot 15 until October 8, 2019
8. **R-4-2019-** Authorizing and directing the proper city official(s) to approve the appointment and hiring of the City of Stoughton Utilities Director salaried at \$127,150.40. An increase to \$130,145.60 to occur on 1/1/2020. \$130,145.60 will be adjusted by the market increase percent, if approved by Council. If no market increase for 2020, salary would be increased to \$13145.60 on 1/1/2020. (*Personnel meets January 7, 2019*) ***

****The Common Council may convene in closed session per State Statute 19.85 (1) (c) for the purposes of considering employments, promotion compensation or performance evaluation data of any public employee over which the government body has jurisdiction over. ****
9. **R-5-2019-** Authorizing and directing the proper city officials to amend the 2019-2023 City of Stoughton CIP Budget moving the purchase of a \$250,000 high efficiency street sweeper from 2021 to 2020 to remain eligible for \$54,464 in grant funding (*Finance meets January 8, 2019*)
10. **R-6-2019-** Formally adopting the WisDOT's procurement and contract administration manual and vehicle disposition guidelines as they relate to Stoughton Transit. (*Finance approved 5-0 on December 11, 2018*)
11. Discussion and possible action regarding the aldermanic seat vacancy in District 4 due to the resignation of Nicole Wiessinger
12. **R-7-2019-** Confirming the Mayor's appointment of Matt Bartlett to the Utilities Committee, pursuant to 2-127 of the Stoughton Municipal Code
13. **R-8-2019-** Consenting to McFarland State Bank's request to continue their use of the drive-up ATM located at 207 S. Forrest Street through the Second Wednesday in March
14. **R-9-2019-** Approving the Drive-Through Lease between the City of Stoughton ("Landlord") and McFarland State Bank ("Tenant") at the real property located at 207 S. Forrest Street and 216 E. Main Street. (*Finance meets January 8, 2019*) ***

The Common Council may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The Common Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session. *

15. **R-10-2019-** Approving the Real Estate Purchase and Sale Agreement by and between Junction 138, LLC and the City of Stoughton, WI for the property located at 3201 McComb Road. (*Finance approved 4-1 on November 27, 2018*) ***

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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