



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the City of Stoughton Utilities Committee will hold a special joint meeting with the City of Stoughton Public Works Committee on the date and at the time and location given below.

Meeting of: **CITY OF STOUGHTON UTILITIES COMMITTEE &
CITY OF STOUGHTON PUBLIC WORKS COMMITTEE**

Date/Time: Thursday, July 18, 2019 at 6:00 p.m.

Location: City of Stoughton Council Chambers, Stoughton Public Safety Building
321 South Fourth Street, Stoughton, Wisconsin

Members: Stoughton Utilities Committee:
Citizen Member Kym Ackerman, Citizen Member David Erdman (Chair),
Aldersperson Ben Heili, Aldersperson Regina Hirsch, Aldersperson Greg Jenson, Citizen
Member John Kallas, Mayor Tim Swadley (Vice-Chair)

Stoughton Public Works Committee:
Aldersperson Matt Bartlett (Chair), Aldersperson Sid Boersma (Vice-Chair),
Aldersperson Tom Majewski, Aldersperson Lisa Reeves, Mayor Tim Swadley

AGENDA:

CALL TO ORDER

PRESENTATIONS

1. City of Stoughton staff presentation on the placement of fencing in utility easements

PUBLIC COMMENT PERIOD

NEW BUSINESS

1. Amending Zoning Code Section 78-718 (3)(i) of the Stoughton Municipal Code related to the placement of fencing in utility easements (**Action**)

ADJOURNMENT

Notices Sent To:

Stoughton Utilities Committee Members
Stoughton Utilities Director Jill M. Weiss, P.E.
Stoughton Utilities Assistant Director Brian Hoops

Stoughton Public Works Committee Members
Stoughton Director of Public Works Brett Hebert
Stoughton Public Works Administrative Assistant Vickie Erdahl

cc: Stoughton City Attorney Matthew Dregne
Stoughton Common Council Members
Stoughton City Clerk Holly Licht
Stoughton Leadership Team
Stoughton Utilities Electric System Supervisor Bryce Sime
Stoughton Utilities Operations Superintendent Sean Grady
Stoughton Utilities Water System Supervisor Kent Thompson
Stoughton Utilities Wastewater System Supervisor Brian Erickson
Unified Newspaper Group – Stoughton Courier Hub

ATTENTION COMMITTEE MEMBERS: Two-thirds of members are needed for a quorum. The committee may only conduct business when a quorum is present. If you are unable to attend the meeting, please contact Brian Hoops via telephone at (608) 877-7412, or via email at BHoops@stoughtonutilities.com.

It is possible that members of, and possibly a quorum of members of other committees of the Common Council of the City of Stoughton may be in attendance at this meeting to gather information. No action will be taken by any such group(s) at this meeting other than the Stoughton Utilities Committee and Stoughton Public Works Committee consisting of the members listed above. An expanded meeting may constitute a quorum of the Common Council.

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 contact Stoughton Utilities at (608) 873-3379.

Current and past Stoughton Utilities Committee documents, including meeting notices, meeting packets, and meeting minutes, are available for public download at <https://stoughtonutilities.com/uc>.

Current and past Stoughton Public Works Committee documents, including meeting notices, meeting packets, and meeting minutes, are available for public download at <https://stoughtoncitydocs.com/public-works>.