



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: **MEETING OF COMMON COUNCIL OF THE CITY OF STOUGHTON**
- Date//Time: Tuesday, April 13, 2021 @ 7:00 p.m. The GoToMeeting line will be open at 6:50 p.m. so everyone can get connected. No business will be conducted until 7:00 p.m.
- Location: **The meeting of the Common Council will be conducted virtually due to COVID-19. You can join the meeting from your computer tablet or smartphone: <https://global.gotomeeting.com/join/928515573> . You can also dial in using your phone: [+1 \(571\) 317-3116](tel:+15713173116). Access Code: 928-515-573.**
- The meeting can also be livestreamed on <https://wsto.tv/live> and Spectrum Channel 981.
- Members: Mayor Tim Swadley, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, and Brett Schumacher, Joyce Tikalsky

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:
2. Minutes and Reports:
Utilities (2/15/21); Finance (3/9/21); Landmarks (3/11/21); Public Safety (3/31/21)
3. Public Comment Period:
 - If you would like to speak during public comment period, please fill out the form and submit it by 6:30 p.m. on April 13, 2021. <http://speak.cityofstoughton.com>.
4. Communications and Presentations
 - Proclamation in Recognition of Petra Horst's Service on the Library Board
 - Proclamation in Recognition of Sandra Black's Service on the Library Board
 - Business Person of the Year Proclamation—Jimmy Brooks, Primal Fitness
 - Friend of Youth Proclamation—Brittney Rusch
 - Friend of Youth Proclamation—Mia Cabibo Croyle
 - Volunteer of the Year Proclamation—Meals on Wheels Volunteers
 - Volunteer of the Year Proclamation---Mia Cabibo Croyle
 - Riverfront Development Environmental Presentation by True North Consultants
5. Consent Agenda

- A. March 23, 2021 Council Minutes
- B. Stoughton Utilities February Payments Due List Report; Stoughton Utilities December Financial Summary; Stoughton Utilities January Financial Summary, Stoughton Utilities January Statistical Report

OLD BUSINESS

- 6. **O-9-2021-** Amending Chapter 78, Zoning Code as follows: Amend Section 78-611, Repeal and Remove Table 78-611 and Repeal and Recreate Appendix B of the Stoughton Municipal Code
SECOND READING

NEW BUSINESS

- 7. **R-39-2021-** Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for 2021 Street and Sidewalk Projects (*Finance recommended approval 4-1 on March 23, 2021*)
- 8. **R-40-2021-** Authorizing and directing the proper city official(s) write off the 2019 Delinquent Personal Property tax bills that have proven to be uncollectable for a total amount of \$253.51. (*Finance recommended approval 5-0 on March 23, 2021*)
- 9. **R-41-2021-** Authorizing and directing the proper city official(s) to approve a Special Event License to the Stoughton Chamber of Commerce for Syttende Mai 2021 (*Public Safety recommended approval 5-0 on March 31, 2021*)
- 10. **R-42-2021-** Approving a Pilot Program to allow for designation of certain parking stalls in the downtown area as being reserved for Curbside Pickup (*Public Safety recommended approval 5-0 on March 31, 2021*)
- 11. **O-10-2021-** Amending Sections 14-31(3)b.2, 3, and 4 of the City of Stoughton Municipal Code Relating to Liquor Licensing Requirements (*Public Safety recommended approval 5-0 on March 31, 2021*)
FIRST READING
- 12. **O-11-2021-** Amending Section 14-42(c) and Creation of Section 14-46, Relating to Liquor Licensing Requirements (*Public Safety recommended approval 5-0 on March 31, 2021*)
FIRST READING
- 13. **R- 43-2021-** Authorizing and directing the proper city official(s) to appoint Jennifer Wentela as the agent for Kwik Trip Inc., d/b/a Kwik Trip #738, located at 1231 E. Main St.
- 14. **R-44-2021-** Authorizing and directing the proper city official(s) to approve a temporary premises description amendment for Mershonian Cidery, LLC d/b/a Mershon's Cider located at 124 W Main St., for the duration of the declared state of emergency
- 15. **R-45-2021-** Authorizing and directing the proper city official(s) to approve a temporary premises description amendment for Brown Wood, LLC d/b/a Roxy's Restobar located at 208 W Main St., for the duration of the declared state of emergency

16. **Discussion only item:** Purchase Agreement and Development Agreement among the City of Stoughton Redevelopment Authority (RDA), the City of Stoughton and Curt Vaughn Brink, LLC for the Riverfront Redevelopment—Phase 1****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****

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 Regina Hirsch