



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, April 14, 2020 @ 7:00 p.m. The GoToMeeting line will be open at 6:45 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/668671461>. You can also dial in using your phone: United States: +1 (312) 757-3117 Access Code: 668-671-461.
- Members: Mayor Tim Swadley, Matt Bartlett, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, and Brett Schumacher

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:
 - Volunteer of the Year Proclamation—Tricia Suess Charleston
 - Volunteer of the Year Proclamation—Sharon Mason-Boersma
 - Stoughton's Friend of Youth Proclamation—Cynthia Shlegel
 - Stoughton's Business Person of the Year—Kendall & Trish Gulseth, Koffee Kup
 - Election Update
2. Minutes and Reports:
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 14, 2020. <http://speak.cityofstoughton.com>.
4. CONSENT AGENDA
 - A. March 10, 2020 Council Minutes

OLD BUSINESS

NEW BUSINESS

5. **HEARING:** Discussion and possible decision on the complaint seeking Revocation of the "Class B" Reserve Combination License held by Shaker Saloon, LLC d/b/a Shakers Saloon located at 111 Chalet Dr. (*Public Safety committee recommended revocation 4-0 on February 25, 2020*)

6. **R-49-2020**- Possible action to approve the appointment of Chatta Huffman as agent for Shakers Saloon, LLC d/b/a Shakers Saloon, located at 111 Chalet Dr.
7. Discussion and possible action regarding Mayor Swadley's Emergency Declaration
8. **R-50-2020**- Approving City of Stoughton employees, volunteers and vendors that are deemed essential during the COVID-19 Pandemic (*Mayor Swadley approved*)
9. **R-51-2020**- Authorizing City of Stoughton Department Heads to generate and make changes to emergency polices on an as needed basis for the duration of the COVID-19 pandemic (*Mayor Swadley approved*)
10. **R-52-2020**- Authorizing and approving a Memorandum of Understanding with the Stoughton Professional Police Association regarding schedule changes (*Mayor Swadley approved*)
11. **R-53-2020**- Identifying Emergency Responders for the purposes of the Families First Coronavirus Response Act (*Mayor Swadley approved*)
12. **R-54-2020**- Approving the Interim Compensation Plan through April 30, 2020 as outlined in the March 19, 2020 Memo (*Mayor Swadley approved*)
13. **R-55-2020**- Authorizing and directing the proper City official(s) to enter into an agreement with Parisi Construction Co., Inc. for the 2020 Street and Utility Reconstruction Contract 1-2020 (*Finance meets April 14, 2020*)
14. **R-56-2020**- Authorizing and directing the proper City official(s) to amend the 2020-2024 City of Stoughton Capital Improvements Plan (CIP) Budget in relation to the Street and Construction contract 1-2020 (*Finance meets April 14, 2020*)
15. Discussion and possible action regarding recovery of Unlawful Tax Request from Ryan Tax Compliance on behalf of Aldi, Inc. to refund taxes of \$1,543.90 (*Finance meets April 14, 2020*)
16. **R-57-2020**- Authorizing the submittal of a Wisconsin DNR Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Programs grant application by the Parks & Recreation Director for Yahara Riverfront Development Project (*Parks & Rec recommended approval 4-0*)
17. **R-58-2020**- Authorizing the Participation in the Department of Natural Resources Municipal Dam Grant Program (*Parks & Rec recommended approval 4-0*)
18. **R-59-2020**- Authorizing and directing the proper city officials to amend the 2020-2024 City of Stoughton Capital Improvements Plan (CIP) Budget (*Finance meets April 14, 2020*)
19. **R-60-2020**- Annual Report-Municipal Separate Storm Sewer System (MS4) Permit

20. **R-61-2020**-Approving a Conditional Use Permit by Zink Power at 2443 County Highway A, Stoughton, WI (*Plan Commission recommended approval 7-0 on March 9, 2020*)
21. Discussion and possible action regarding recommendation to rebid 1-2020 Alternate Bid No.1 for Sanitary Sewer Work as a Separate Contract
22. Approval of a Communication Cabinet Easement Located at Stoughton Utilities Well No. 4 at 921 N. Van Buren Street

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