



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 21, 2020 @ 600 p.m. The GoToMeeting line will be open at 5:45 p.m. so everyone can get connected. No business will be conducted until 6:00 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/352224261> You can also dial in using your phone: United States:+1 (312) 757-3129 Access Code:352-224-261.**
- 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

Roll Call

Oath of Office and Seating of Incoming Alderpersons

Communications/Presentations

ORGANIZATIONAL BUSINESS

1. **Council Elections**: Council President and Vice President
2. **R-62-2020**- Confirmation of the Mayor's Aldermanic Appointments to Standing Committees
3. **R-63-2020**- Confirmation of the Mayor's Aldermanic Appointments to Non-Standing Boards, Committees and Commissions
4. **R-64-2020**- Confirmation of the Mayor's Citizen Appointments to Boards Committees and Commissions
5. **R-65-2020**-Confirmation of the Mayor's Appointments to the Redevelopment Authority
6. **R-66-2020**-Designation of Public Depositories and Authorized Signatures
7. **R-67-2020**- Designation of Official Newspaper

NEW BUSINESS

8. Discussion and possible action regarding the aldermanic seat vacancy in District 1 due to the resignation of Timothy Riley
9. Discussion and possible action regarding proposed listing price increase for remaining acreage for sale along Glacier Moraine Drive
10. **R-68 -2020-** Resolution by the Common Council of the City of Stoughton Approving a Master Development Agreement-Kettle Park West Development
11. **R-69-2020-** Resolution by the Common Council of the City of Stoughton Approving an Agreement for Subdivision Improvements—Kettle Park West- Phase A
12. **R-70-2020-** Resolution by the Common Council of the City of Stoughton Conditionally Approving the Final Plat of The Meadows at Kettle Park West
13. **R-71-2020-** Authorizing and directing the proper City Official (s) to enter into the proposed TIF Agreement between the City of Stoughton and Kettle Park West, LLC relating to the KPW-The Meadows Development (*Finance meets April 14, 2020*) *** *The Common Council may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of deliberating or negotiating the purchase of public properties, the investing in public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The City 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 Tom Majewski