



# 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 28, 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/722222589>. You can also dial in using your phone: United States: +1 (571) 317-3117 Access Code: 722-222-589.**
- Members: Mayor Tim Swadley, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Timothy Riley 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](mailto:hlicht@ci.stoughton.wi.us)

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## **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
2. Minutes and Reports:  
Public Works (2/20/20); Plan Commission (2/10/20, 3/9/20); Parks & Rec (2/18/20, 2/25/20); Finance (3/10/20), RDA (2/12/20), Tree Commission (2/13/20)
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 28, 2020. <http://speak.cityofstoughton.com>.
4. CONSENT AGENDA
  - A. April 14, 2020 Council Minutes
  - B. April 28, 2020 Council Minutes

## **OLD BUSINESS**

5. **R-68 -2020-** Resolution by the Common Council of the City of Stoughton Approving a Master Development Agreement-Kettle Park West Development
6. **R-69-2020-** Resolution by the Common Council of the City of Stoughton Approving an Agreement for Subdivision Improvements—Kettle Park West- Phase A

7. **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\*\*\**

## **NEW BUSINESS**

8. **R-72-2020**- Sidewalk Installation Policy (*Public Works recommended approval April 16, 2020*)
9. **O-6-2020**- Repealing and Recreating Sections 10-317 and 10-318 of the Stoughton Municipal Code Relating to Property Maintenance and Outdoor Storage (*Public Works recommended approval April 16, 2020*)  
**FIRST READING**
10. **O-7-2020**- Creating Chapter 63, Relating to Wireless Telecommunications Facilities in the Right-of-Way (*Public Works recommended approval April 16, 2020*)  
**FIRST READING**
11. **R-73-2020**- Approving a Certified Survey Map (CSM) to combine the parcels at 1008 Nygaard Street, Stoughton, WI. (*Plan Commission recommended approval 6-0 on April 13, 2020*)
12. **R-74-2020**- Resolution authorizing and directing appropriate City official(s) to execute a Memorandum of Understanding between the City of Stoughton and the City of Stoughton Redevelopment Authority regarding riverfront related improvements and land divisions (*RDA recommended approval 7-0 on April 22, 2020*)
13. Discussion and possible action regarding authorizing the proper City Official (s) to enter into the 2020 Urban Mass Transit Assistance Operating Program Grant Agreement (*Finance Approved April 14, 2020*)
14. **R-75-2020**- Resolution Approving an amendment to the Project Plan of Tax Incremental District No. 7, City of Stoughton, WI (*Plan Commission approved 5-0 on April 22., 2020*)
15. **R-76-2020**- Authorizing and directing the proper City official(s) to enter into an agreement with Speedway Sand & Gravel, Inc. for the 2020 Public Works Construction Project Contract 2-2020. (*Finance meets April 28, 2020*)

## **ADJOURNMENT**

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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