



OFFICIAL NOTICE AND AGENDA - **AMENDED**

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, August 10, 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/801197117> . You can also dial in using your phone: +1 (571) 317-3129 . Access Code: 801-197-117.**

The meeting can also be livestreamed on <https://wsto.tv/live> and Spectrum Channel 981.

- Members: Mayor Tim Swadley, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

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 cchristen@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call:
2. Minutes and Reports:
Utilities (7/26/21, 6/14/21), Finance (6/22/21, 7/13/21), PSC (5/26/21,), CACP (5/5/21, 7/6/21)
Plan Comm. (6/14/21), Public Works (6/17/21), Tree Comm. (3/11/21)
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 August 10, 2021. <http://speak.cityofstoughton.com>.
4. Communications and Presentations
 - A. Building and Zoning Activity
5. Consent Agenda
 - A. July 27, 2021 Council Minutes
 - B. Stoughton Utilities June Payments Due List Report, Stoughton Utilities May Financial Summary, Stoughton Utilities May Statistical Report
 - C. **R-116 -2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
 - D. **R-117-2021** Confirming the Mayor's Committee Appointment of Rich Morris, Gwen Drury, John Hallinan, Donelle Scaffifi, Stephen Jackson, Yvonne Meichtry, Denise Duranczyk, Brady Troeller

to the Stoughton Sustainability Committee (*CACP recommends unanimously 8/3/21*)

- E. **R-118-2021** Confirming the Mayor's Committee Appointment of Sharon Meilhan-Bartlett to the Stoughton Public Library Board of Trustees (*Library Board recommends unanimously 7/21/21*)

OLD BUSINESS

6. **R-102-2021**- Resolution Approving Rules for Virtual Meetings Attendance (*revised after Council and CACP; CACP recommended approval 7-0 on 8/03/21*)

NEW BUSINESS

7. **R-119-2021**- Resolution authorizing the Amendment of a Platted Sanitary Sewer Easement on Lot 2 of Mrs. Sarah E. Turners Addition (*Utilities Committee recommended approval 6-0 on June 2, 2021*)
8. **R-120-2021**- Approving Facility Use Agreement with the Opera House (*SOHFA recommended unanimously on July 20, 2021*)
9. **R-121-2021**- Resolution to adopt the Racetrack Park Master Plan (*Parks & Recreation Committee recommends approval 6-0 on July 20, 2021*)
10. **R-122-2021**- Approving a Temp Class B and Special Event License for 10/14/21 Wine Walk (*Public Safety recommended approval 6-0 on July 28, 2021*)
11. **R-123-2021**- Resolution authorizing City official(s) to amend the 2021 CIP Budget utilizing \$55,906 Technology Funds and \$25,000 in Contingency Funds to upgrade the City's Storage Area Network (SAN) (*Finance recommended approval 7-0 on August 4, 2021*)
12. **R-124-2021**- Approving an Operator License for Amelia Carr (*Public Safety recommended approval 6-0 on July 28, 2021*)
13. **R-125-2021**- Approving an Operator License for Mahreana Patrinos (*Public Safety recommended denial 6-0 on July 28, 2021*)
14. **R-126-2021**- Approving a Liquor License for Pamela Kosanovich (*Public Safety recommended denial 6-0 on July 28, 2021*)
15. **R-127-2021**- COVID Pandemic Policy Personnel 2021 (*Personnel Committee recommended approval 5-0 on April 5, 2021*)
16. **R-128-2021**- Approval to Hire Utilities Finance Director (*Personnel Committee recommended approval 5-0 on August 2, 2021; Finance recommended approval 7-0 on August 4, 2021*)

17. **R-129-2021**- Authorizing and directing the proper city official(s) to approve Candee Christen, the existing Deputy Clerk and Interim City Clerk, to fill the full time vacancy of City Clerk. (*Personnel recommended approval 4-0 on August 2, 2021*)
18. **R-130-2021**- Approval of Work Rules and Policies Procedures Forms Manuals (*Personnel recommends approval 4-0 on August 2, 2021*)
FIRST READING
19. **O-19-2021**- Amending Section 70-176 (83) no parking anytime west side of 8th Street. (*Public Safety recommended approval 6-0 on July 28, 2021*)
FIRST READING
20. Discussion possible action when to return to hybrid/in person meetings and the possible implementation of a mask requirement.

ADJORNMENT

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