



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.

- Meetings of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
- Date//Time: Tuesday, August 24, 2021 **to immediately follow Committee of the Whole meeting which is scheduled to begin at 7:00 p.m.** The GoToMeeting line will be open at 6:50 p.m. so everyone can get connected.
- 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/999834629> . You can also dial in using your phone: [+1 \(571\) 317-3129](tel:+15713173129) . Access Code: 999-834-629**
- 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
Plan Commission (7/12/21); Landmarks (7/8/21); River & Trails (3/1/21, 5/3/21); Park & Rec. 5/18/21, 6/15/21, 7/20/21) Whitewater Park Steering (1/25/21) Utilities (7/26/21, 6/14/21)
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 24, 2021. <http://speak.cityofstoughton.com>.
4. Communications and Presentations
5. Consent Agenda
 - A. August 10, 2021 Council Minutes
 - B. **R-131-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
 - C. **R-132-2021** – Resolution confirming the Mayor's Committee Appointments to the Sustainability Committee, Prairie Task Force, and Commission on Aging
 - D. Stoughton Utilities July Payments Due List Report; Stoughton Utilities Financial Summary; Stoughton Utilities June Statistical Report

OLD BUSINESS

6. **R-130-2021** Approval of Work Rules and Policies Procedures Forms Manuals Personnel 2021 8-10-2021 **SECOND READING**
7. **O-19-2021** Amending Section 70-176 (83) no parking anytime west side of 8th Street (*Public Safety recommends approval 6-0, July 28, 2021*) **SECOND READING**

NEW BUSINESS

8. **R-133-2021** Request by David Baehr, Prairie Construction LLC for approval of a conditional use to allow a commercial indoor lodging use at 210 Water Street. (*Plan Commission recommends approval unanimously*)
10. **R-134-2021** Resolution to direct city staff to rescind the 2020 municipal dam program grant application and enter into the final design stage of the Stoughton River Park project

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