



OFFICIAL NOTICE AND AGENDA – SPECIAL MEETING

Notice is hereby given that the 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, January 16, 2024 at 7:00 p.m.

Location: The meeting of the Common Council will be conducted as a hybrid meeting.

Virtual: You can join the meeting from your computer, tablet, or smartphone via **Zoom:**
<https://us06web.zoom.us/j/87574295474?pwd=SLs7RQEWpQj48Up10Hkd6Ed1jNoX4y.1>

Meeting ID: 875 7429 5474

Passcode: 843321

One tap mobile

+16469313860,,87574295474#,,, *843321# US

In-person: Council Chambers, (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin

Live streamed:

The meeting can also be live-streamed on <https://wsto.tv/live> and Spectrum Channel 981 or TDS Channel 981. The WSTO-TV app is also available on Roku, Apple TV, Fire TV, Android and iOS.

Members: Mayor Tim Swadley, Patrick Butler, Phil Caravello, Ben Heili, Regina Hirsch, Greg Jenson, Jean Ligocki, Tom Majewski, Daniel Payton, Lisa Reeves, Jonathan Schroerlucke, Brett Schumacher and Christina Wozniak Scanlon

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF THE MEMBERS IS NECESSARY 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 at (608) 873-6677 or via email at cchristen@cityofstoughton.com

CALL TO ORDER

1. Roll Call
2. Certification of compliance with open meetings law
3. **Public Comment Period:**
 - A. If you would like to speak during the public comment period, please fill out the form and submit it by 6:30 p.m. on January 16, 2024, <http://speak.cityofstoughton.com>.
4. **Communications and Presentations:**

NEW BUSINESS

5. Consider STI Holding's request for tax incremental financing and related Agreement to Undertake Development relating to a proposed development North of the 51 West Development. **

TIME SENSITIVE ITEM

***The Common Council may meet in closed session pursuant to Wis. Stat. sec. 19.85(1)(e) to consider how the City should proceed with the negotiation of an Agreement to Undertake Development that includes tax incremental financing support for the proposed development.*

*The Common 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 to accommodate the needs of disabled individuals will be made 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

Join Zoom Meeting

<https://us06web.zoom.us/j/87574295474?pwd=SLs7RQEWPqj48Up10Hkd6Ed1jNoX4y.1>

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Dial by your location

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
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Find your local number: <https://us06web.zoom.us/j/87574295474?pwd=SLs7RQEWPqj48Up10Hkd6Ed1jNoX4y.1>