



## OFFICIAL NOTICE AND AGENDA - **AMENDED**

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 23, 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/83701037113?pwd=1j0WkmXcm7b4G4Ifhy3nObHF6a9DbZ.1>

**Meeting ID:** 837 0103 7113

**Passcode:** 840689

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+13017158592,,83701037113#,,,,\*840689# US (Washington DC)

**In-person:** Council Chambers, (2<sup>nd</sup> 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 Ligoeki, Tom Majewski, Daniel Payton, Lisa Reeves, Jonathan Schroerlucke, Brett Schumacher and Christina Wozniak Scanlon

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF THE MEMBERS ARE 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 at (608) 873-6677 or via email at [cchristen@cityofstoughton.com](mailto:cchristen@cityofstoughton.com)

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### **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 23, 2024, <http://speak.cityofstoughton.com>.

**4. Communications and Presentations:**

- A. Conduit debt – Industrial Revenue Bonds – Bridgette Keating/Thomas Cameron – Quarles & Brady
- B. Vested sick leave update – Finance Director Ehlinger
- C. **STI Sustainability Presentation – Strang, Inc.**

**5. Consent Agenda:**

- A. Council Minutes – December 12, 2023
- B. Committee Minutes and Reports: Plan Commission (12-21-2023); Tree Commission (12-13-2023); Finance Committee (12-12-2023); Redevelopment Authority (12-13-2023, 01-02-2024); Seniors in Need (12/20/23); Library Board (12/20/2023); Landmarks Commission (12/14/2023); Public Works (10/19/2023)

**OLD BUSINESS**

- 6. None

**NEW BUSINESS**

7. **R-08-2024** Approving an extra-territorial, jurisdictional (ETJ) land division for property located at 1450 Pleasant Hill Road, Town of Dunkirk, Dane County, Wisconsin. *(Plan Commission recommends approval 6-0 on 1/08/24)*

8. **O-01-2024** To adopt modification to Subsections 74-112 and 74-113 of the City of Stoughton Municipal Code of Ordinances. *(Utilities Committee recommended approval to Council 6-0)*

**FIRST READING**

9. **R-09-2024** Approve tax incremental financing request Emmi Roth USA – Solar panels *(Finance Committee considering on 01/23/2024)* **TIME SENSITIVE ITEM**

10. **R-10-2024** Reduction in GIP-Glacier Moraine, LLC Letter of Credit *(Finance Committee recommends approval 6-0 on 1/09/2024)*

11. Approve 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**

**ADJOURNMENT**

*\*\*The Common Council may convene in closed session per State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session. \*\**

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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

#### Join Zoom Meeting

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#### Dial by your location

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- +1 646 931 3860 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
- +1 386 347 5053 US
- +1 507 473 4847 US
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