



OFFICIAL NOTICE AND AGENDA

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

One tap mobile

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

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 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

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

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. ***

By: Mayor Tim Swadley, Council President Regina Hirsch

Join Zoom Meeting

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- +1 253 205 0468 US
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