



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 9, 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/87377814309?pwd=V1RBfPIxLubDob1Dr3PbMaHIKSf5XY.1>

Meeting ID: 873 7781 4309 Passcode: 664479

One tap mobile +13126266799,,87377814309#,,,,*664479# US (Chicago)

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 12. 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 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 9, 2024, <http://speak.cityofstoughton.com>.
4. **Communications and Presentations:**
 - A. Conduit debt – Industrial Revenue Bonds (FloCaire Group) – Lynda Templin, Husch Blackwell LLP

B. Stoughton Redevelopment LLC – Curt Brink and Scott Walker

5. **Consent Agenda:**

A. Council Minutes – December 12, 2023

B. Committee Minutes and Reports:

(Food Pantry 10-20-23; Plan Commission 12-11-23; Finance 11-14-23; Finance (open session) 11-28-23; Redevelopment Authority 11-08-23; Landmarks 11-01-23 & 11-09-23; Park Recreation 11-21-23)

C. Minutes of the October 16, 2023 Regular Utilities Committee Meeting; Minutes of the November 20, 2023 Regular Utilities Committee Meeting; Stoughton Utilities Payments Due List Report; Stoughton Utilities Financial Summary; Stoughton Utilities Statistical Report

OLD BUSINESS

6. None

NEW BUSINESS

7. **R-01-2024** Amended and Restated Real Estate Purchase and Sale Agreement – Stoughton Riverfront Development LLC (*RDA approved 7-0 on 1/02/2024*) (*Finance Committee considering on 01/09/2024*)

8. Authorizing the Finance Director and City Attorney to evaluate the City’s use of industrial revenue bonds for FloClaire Group, LLC’s potential development at 521 Glacier Moraine Drive.

9. Consider tax increment financing request for 521 Glacier Moraine Dr – FloClaire Group (*Finance Committee considering on 01/09/2024*) ** **TIME SENSITIVE ITEM**

10. **R-02-2024** Enter into agreement for proforma analysis FloClaire Group LLC Tax Incremental Financing Project (*Finance Committee considering on 01/09/2024*) ** **TIME SENSITIVE ITEM**

11. **R-03-2024** Extra-territorial land division at 2326 Skaalen Road, Town of Pleasant Springs. (*Plan Commission recommends approval 4-0 on Dec 11, 2023*)

12. **R-04 -2024** A Resolution to adopt the Teigen Farms Park Master Plan (*Parks & Recreation Committee approved 4-0 on 12/19/2023*)

13. **R-05-2024** Stoughton Wastewater Utility 2024 Rate Adjustment (*Utilities Committee recommended Common Council approval 6 – 0*)

14. **R-06 -2024** Authorizing the City of Stoughton Mayor to execute a petition requesting discontinuance of Chalet Court

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. ***

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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