



## 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, October 10, 2023 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/82152929994?pwd=7fzboiGpjhVCmIH3d4ygMLSKB3exbc.1>

Meeting ID: 821 5292 9994 Passcode: 845616

One tap mobile +13017158592,,82152929994#,,,,\*845616# US (Washington DC)

**In-person:** Council Chambers (2<sup>nd</sup> Floor of Public Safety Building)  
321 South Fourth St, Stoughton, Wisconsin

### **Live streamed:**

The meeting can also be live-streamed on <https://wsto.tv/live> and Spectrum Channel 981. The WSTO-TV app is also available on Roku, Apple TV, Fire TV, Android and iOS. *Note: Effective September 1, 2023, the TDS channel number for WSTO-TV is 981.*

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 October 10, 2023, <http://speak.cityofstoughton.com>.

4. **Communications and Presentations:**

A. Downtown Tax Incremental District study report – Becker Professional Services

5. **Consent Agenda:**

- A. Council Minutes – September 26, 2023
- B. Committee Minutes and Reports:  
Commission on Aging (8/01/23); Public Works (8/17/23)
- C. **R-159-2023** Agent Change for Kwik Trip #738, 1231 E. Main St. *(PSC recommends approval unanimously 9/27/23)*

**OLD BUSINESS**

- 6. **R-122-2023** Authorizing the Partial Release of a Platted Public Utility Easement on Lot 141 of John Nygaard’s Virgin Lake Estates (2108 Wood View Dr), recorded as Document No. 5592538, Dane County Registry. *(Utilities recommends approval 5-0)*

**NEW BUSINESS**

- 7. **R-160-2023** Resolution Requesting Exemption from Dane County Library Tax *(Library Board recommends approval 6-0)*

- 8. **R-161-2023** Acceptance of WI Dept of Natural Resources Forest Fire Protection Grant *(Finance Committee considering on October 10, 2023)* **TIME SENSITIVE ITEM**

- 9. Discussion and possible action regarding Downtown Tax Incremental District creation

- 10. **\*\*R-162-2023** Transfer ownership of rail spur tracks in the north industrial park to the City of Stoughton\*\*

- 11. **\*\*Emmi Roth Tax Increment Financing request negotiations\*\***

- 12. **\*\*RDA update –Brink contract negotiations\*\***

*\*\*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.*

**ADJOURNMENT**

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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

<https://us06web.zoom.us/j/82152929994?pwd=7fzboiGpjhVCmIH3d4ygMLSKB3exbc.1>

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Find your local number: <https://us06web.zoom.us/j/kpJoVzB3>