



# OFFICIAL NOTICE AND AGENDA

Notice is hereby given that 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, December 28, 2021, 7:00 p.m.

Location: The meeting of the Common Council will be conducted virtually due to COVID-19. You can join the meeting from your computer tablet or smartphone via **Zoom**:

<https://zoom.us/j/96011273310?pwd=bkpQNWZlZmRVMEV5MzVQb0VGVVhrUT09>

Meeting ID: 960 1127 3310

Passcode: 515701

One tap mobile

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+13126266799,,96011273310#,,,,\*515701# US (Chicago)

Additional dial in information is located at the bottom of this agenda.

The meeting can also be livestreamed on <https://wsto.tv/live> and [Spectrum Channel 981](#).

Members: Mayor Tim Swadley, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF MEMBERS 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 (608) 873-6677 or via email [christen@ci.stoughton.wi.us](mailto:christen@ci.stoughton.wi.us)

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1. Roll Call

2. Minutes and Reports

3. Public Comment Period:

- If you would like to speak during public comment period, please fill out the form and submit it by 6:30 p.m. on December 28, 2021. <http://speak.cityofstoughton.com>.

4. Communications and Presentations

- Final Housing Affordability Report

5. Consent Agenda

A. December 14, 2021 Council Minutes

B. Minutes of the September 20, 2021 Regular Utilities Committee Meeting, Minutes of the December 13, 2021 Regular Utilities Committee Meeting, Stoughton Utilities September Payments Due List Report, Stoughton Utilities October Payments Due List Report, Stoughton Utilities November Payments Due List Report, Stoughton Utilities August Financial Summary, Stoughton Utilities September Financial Summary, Stoughton Utilities October Financial Summary, Stoughton Utilities Statistical Report

## OLD BUSINESS

6. **O-26-2021** Amending Section 70-176 (85) no parking west side N. Madison between W. Prospect and Roy Streets **Second Reading**
7. **O-29-2021** Approving a General Development Plan (GDP) for the area known as the Stoughton Riverfront Redevelopment (*Plan Commission Public Hearing Scheduled for December 13, 2021*) **Second Reading**

## NEW BUSINESS

8. **R-179-2021** Stoughton Utilities Proposed 2022 Budget and Five Year (2022 – 2026) Capital Improvement Projects (CIP) Plan
9. **R-180-2021** Authorizing the Partial Release (From 12’ to 10’) of a Platted Public Utility Easement on Lot 157 of Nordic Ridge Plat, recorded as Document No. 4613105, Dane County Registry
10. \*\*\*Discussion and possible action regarding revisions to the application by RHD properties, LLC for Tax Incremental Financing (“TIF”) for the project known as 51 West\*\*\*  
*\*\*\*The City Council may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public\*\*\**

## 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

Dial by your location

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+1 669 900 6833 US (San Jose)

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Find your local number: <https://zoom.us/j/a2Nf22AbZ>

