



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, January 11, 2022, 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/92561631934?pwd=MEx5N1FmOGk0R2tZRmUwa0hkVUkJdz09>

Meeting ID: 925 6163 1934

Passcode: 966940

One tap mobile

+19292056099,,92561631934#,,,,*966940# US (New York)

+13017158592,,92561631934#,,,,*966940# US (Washington DC)

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 cchristen@ci.stoughton.wi.us

1. Roll Call

2. Minutes and Reports

Plan Commission (11/8/21); Finance (12/14/21, 11/23/21) CACP (12/7/21, 11/2/21, 10/5/21)

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 January 11, 2022. <http://speak.cityofstoughton.com>.

4. Communications and Presentations

5. Consent Agenda

A. Council Minutes December 28, 2021

B. R-1-2022 Authorizing and directing the proper city official(s) to issue Operator to various applicants.

OLD BUSINESS

NEW BUSINESS

6. **R-2-2022** Approving a Certified Survey Map (CSM) for the Stoughton Riverfront Redevelopment
7. **R-3-2022** Approving formation of the Diversity, Equity & Inclusion Task Force, an ad hoc committee of Community Affairs Council Policy.
8. **R-4-2022** Resolution authorizing and directing the proper city officials to amend the 2021 and 2022 City of Stoughton Capital Improvements Plan (CIP) Budgets and enter into an agreement with Janke General Contractors
9. **R-5-2022** Resolution to remain a 4th Class City in the best interest of the City of Stoughton
10. **R-6-2022** Discussion and possible action regarding Agreement with the Town of Rutland to improvements to Oak Opening Drive and Deer Point Drive within the Town. ***

**** The City Council may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session****

ADJOURNMENT

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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- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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