



OFFICIAL NOTICE AND AGENDA-**Amended**

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, October 26, 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/98649325850?pwd=WmFNYjBycFB4ZFpGRG9yNnZYQzBEUT09>

Meeting ID: 986 4932 5850

Passcode: 859575

You may also join by using dial-in number 1 312-626-6799

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 Ligoeki, 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

CALL TO ORDER

1. Roll Call

2. Minutes and Reports

Stoughton Food Pantry (9/09/21); CA CP (9/07/21); Finance (9/14/21); Landmarks (9/9/21); Plan Commission (9/13/21); Tree Commission (6/10/21)

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 October 26, 2021. <http://speak.cityofstoughton.com>.

4. Communications and Presentations

- Landmarks Commission – Historic Preservation Awards
- Callie LaPoint -marketing/advertising efforts of the Visitor Services Department - Chamber of Commerce

5. Consent Agenda

A. October 12, 2021 Council Minutes

OLD BUSINESS

NEW BUSINESS

8. **R-159 -2021** Approving an extra-territorial jurisdictional (ETJ) land division request by Arlin

Teigen for property located at 1069 Taylor Lane, Town of Dunkirk, Dane County, Wisconsin.
(*Plan Commission recommends approval unanimously on 10/11/21*)

9. **R-160-2021** Resolution accepting public improvements - Abel Plat

10. **O-22-2021** Ordinance creating new wards and aldermanic districts. (*First Reading, and the Council may suspend the rules and waive the second reading*)

11. **R-161-2021** Resolution approving Fair Maps

12. ***Discussion and possible action regarding the application by RHD properties, LLC for Tax Incremental Financing (“TIF”) for the project known as 51 West***

13. Reconvene in open session

**** 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