



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.

- Meeting of: **MEETING OF COMMON COUNCIL OF THE CITY OF STOUGHTON**
- Date//Time: Tuesday, December 22, 2020 @ 7:00 p.m. The GoToMeeting line will be open at 6:50 p.m. so everyone can get connected. No business will be conducted until 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: <https://global.gotomeeting.com/join/120234181>. You can also dial in using your phone: [+1 \(571\) 317-3116](tel:+15713173116) . Access Code: 120-234-181 .**
- Members: Mayor Tim Swadley, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, and Brett Schumacher, Joyce Tikalsky

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 hlicht@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Proclamation for Law Enforcement Appreciation Day
2. Minutes and Reports:
 - A. Public Safety (10/28/20, 12/3/20); Parks & Rec (10/21/20); Rivers and Trails Task Force (9/14/20); Plan Commission (11/9/20); Finance Minutes (11/24/20)
 - B. Public Safety Committee Report Re: Alcohol Beverage Licensing Proceeding Regarding Shakers Saloon, LLC
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 22, 2020. <http://speak.cityofstoughton.com>.
4. Consent Agenda
 - A. December 8, 2020 Council Minutes
 - B. **R-183-2020**- Confirming the Mayor's Appointment of Amy Allen to the Seniors in Need Committee Pursuant to 2-127 of the Municipal Code.

OLD BUSINESS

5. **R-180-2020**- Resolution to approve the City Attorney Agreement for Legal Services with Stafford Rosenbaum for calendar year 2021 (*Finance recommended 5-0 on December 8, 2020*)

NEW BUSINESS

6. Discussion and decision on format of further arguments in Shakers Saloon, LLC Alcohol Beverage Licensing Matter:
 - **Option A**: Allow Only Oral Arguments at the next Council Meeting
 - **Option B**: Allow Only Written Arguments and set a Deadline for filing the Briefs
 - **Option C**: Allow Both Oral and Written Arguments and Set a Deadline for Filing the Briefs
7. **R-184-2020**- Approving a “Class A” Intoxicating Liquor and Class “A” Fermented Malt Beverage license transfer for Marilyn J. Beckman d/b/a All Through the House from 160 E. Main St. to 144 E Main St. (*Public Safety recommended approval 5-0 on December 16, 2020*)
8. **R-185-2020**- Resolution Authorizing Opera House staff to invest an amount not-to-exceed \$52,000 from the Opera House Fund to purchase a streaming system (*Finance meets December 22, 2020*)
9. **R-186-2020**- Resolution authorizing and directing the proper City Official (s) to enter into an agreement with the Tree Wise Men, LLC to preform tree trimming services on City owned trees (*Public Works recommended approval on December 17, 2020*)
10. Discussion regarding Advance Directive Initiative (*Presented by Alder Ligocki*)

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