

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.

Meeting of: MEETING OF COMMON COUNCIL OF THE CITY OF

STOUGHTON

Date//Time: Tuesday, December 8, 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/489100461. You can also dial in using

your phone: +1 (646) 749-3129. Access Code: 489-100-461.

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:
 - Nomination Papers for Local Offices—Clerk Licht
 - December 22, 2020 Council Meeting
- 2. Minutes and Reports:

Personnel (9/23/20, 10/1/20, 10/19/20); Finance (10/27/20)

- 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 8, 2020. http://speak.cityofstoughton.com.
- 4. Consent Agenda
 - A. November 24, 2020 Council Minutes
 - B. <u>R-181-2020</u>- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

OLD BUSINESS

5. <u>O-26-2020-</u> An ordinance repealing Zoning Code Section 78-205(12) and all ordinance references to a group development within the Stoughton Municipal Code of Ordinances (*Plan Commission recommends approval 7-0*)

SECOND READING

NEW BUSINESS

- 6. <u>R- 179-2020-</u> Resolution by the Common Council of the City of Stoughton Approving Agreement to Undertake Development in the Plat of Abel Plat (*Finance approved 5-0 on November 24, 2020*)
- 7. <u>R-180-2020</u>- Resolution to approve the City Attorney Agreement for Legal Services with Stafford Rosenbaum for calendar year 2021 (*Finance meets December 8, 2020*)
- 8. **R-181-2020-** Extending the Declaration of a State of Emergency in the City of Stoughton and Delaying the Expiration of Authorizing Outdoor Dining and Alcohol Service and Consumption

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