

# 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, February 23, 2021 @ 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: <u>https://global.gotomeeting.com/join/284317341</u> . You can also dial in using your phone: <u>+1 (571) 317-3129</u> . Access Code: 284-317-341. The meeting can also be livestreamed on <u>https://wsto.tv/live</u> and Spectrum Channel 981.
Members:	Mayor Tim Swadley, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa

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 <u>hlicht@ci.stoughton.wi.us</u>

Reeves, and Brett Schumacher, Joyce Tikalsky

## CALL TO ORDER

- 1. <u>Roll Call</u>:
- 2. <u>Minutes and Reports:</u> Plan Commission (1/11/21); Landmarks (1/14/21); Tree Commission (1/14/21); Utilities (11/16/21)
- 3. <u>Public Comment Period:</u>
  - If you would like to speak during public comment period, please fill out the form and submit it by 6:30 p.m. on February 23, 2021. <u>http://speak.cityofstoughton.com</u>.
- 4. Communications and Presentations
  - RDA Update—Dale Reeves
  - Stoughton Growth History—Mayor Swadley
- 5. Consent Agenda
  - A. February 9, 2021 Council Minutes
  - B. Stoughton Utilities November, December and January Payments Due List Reports; Utilities January Payments Due List Report; Stoughton Utilities October and November Financial Summary; Stoughton Utilities October, November, and December Statistical Reports

### **OLD BUSINESS**

#### NEW BUSINESS

- 6. <u>**R-22-2021-**</u>Approving a Certified Survey Map (CSM) to combine the (3) parcels at 404 W. Wilson Street and 700 Bickley Court, owned by James and Michelle Gerber, Stoughton, WI. (*Plan Commission recommended approval 7-0 on February 8, 2021*)
- <u>R-23-2021</u>- Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat of Outlot 1, Block 1, Kettle Park West – The Meadows Addition (*Plan Commission recommended approval 7-0 on February 8, 2021*)
- 8. <u>O- 5-2021</u>- An ordinance amending the zoning classification of certain lands located within the preliminary plat named "Subdivision of Outlot 1, Block 1 Kettle Park West The Meadows Addition" in the City of Stoughton from RH Rural Holding to SR-5 Single Family Residential (*Plan Commission recommended approval 7-0 on February 8, 2021*) *FIRST READING*
- <u>O- 6-2021</u>- Ordinance to create Sections 74-2 (h) and (i) of the City of Stoughton Code of Ordinances, relating to the replacement of indirect service lateral connections. (*Utilities recommended approval 7-0 on February 15, 2021*)

#### **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