



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 9, 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: <https://global.gotomeeting.com/join/370002901>. You can also dial in using your phone: +1 (571) 317-3116 . Access Code: 370-002-901.**
- 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:
2. Minutes and Reports:
Finance (1/12/21); Public Safety (12/16/20); CACP (1/5/21, 1/14/21); Parks & Rec (12/15/20); Whitewater Park (10/19/20); Public Works (12/17/20); Tree Commission (12/10/20)
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 February 9, 2021. <http://speak.cityofstoughton.com>.
4. Consent Agenda
 - A. January 26, 2021 Council Minutes
 - B. **R-12-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

5. **O-4-2021**- Amending Zoning Code Section 78-810 of the Stoughton Municipal Code (*Plan Commission recommended approval 6-0 on January 11, 2021*) **SECOND READING**

NEW BUSINESS

6. **R- 13-2021**- Accepting the ADA Audit and Transition Plan completed by MSA Professional Services (*Parks & Rec recommended approval 4-0 on January 19, 2021*)

7. **R-14-2021-** Authorize the Parks & Recreation Director to accept the bid and bid alternative from Speedway Sand & Gravel for Rotary Park improvements and use Park Development Funds not to exceed \$90,000 to cover the funding gap. *(Parks & Rec recommended approval 4-0 on January 19, 2021 and Finance recommended approval 5-0 on January 26, 2021)*
8. **R- 15-2021-** Resolution authorizing the proper City official(s) to terminate all existing Senior Center Lease agreements effective September 30, 2021 and enter into revised agreements for all units for the period from October 1, 2021 through December 31, 2022. *(Finance recommended approval 5-0 on January 26, 2021)*
9. **R-16-2021-** Resolution authorizing the proper City official(s) to engage the Canadian law firm of Cassels, Brock and Blackwell, LLP to assist the City with navigating the Canadian Companies Creditors Arrangement Act as it pertains to North American Fur Auctions, Inc. *(Finance recommended approval 5-0 on January 26, 2021)*
10. **R-18-2021-** Resolution authorizing the Redevelopment Authority of the City Stoughton to utilize up to \$2,500 in 2021 contingency funding to cover the application costs associated with up to \$400,000 in grant opportunities. *(Finance recommended approval 5-0 on January 26, 2021)*
11. **R-19-2021-** Authorizing and directing City staff to commence processing a request for Tax Incremental Financing (“TIF”) for the 51 West Neighborhood in accordance with the City’s adopted TIF Policy.
12. **R-20-2021-** Amending the Council Rule Number 6: Order of Business *(CACP recommended approval 5-0 on January 5, 2021)*
13. **R-21- 2021-** Adopting an application for Mayoral Citizen Appointees to Committees, Commissions, and Boards *(CACP recommended approval 5-0 on February 2, 2021)*
14. **R-17-2021-** Approving the WB-15 Commercial Offer to Purchase as amended by Counteroffer No. 1 for the purchase of Lot 4 of CSM No. 15363 located in the City of Stoughton, County of Dane, Wisconsin (“Property”) *(Finance recommended approval 5-0 on January 26, 2021) *** 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