



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, January 12, 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/486766581>. You can also dial in using your phone: [+1 \(571\) 317-3116](tel:+15713173116). Access Code: 486-766-581.**
- 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:
 - Salt Awareness Week
2. Minutes and Reports:
Finance (12/22/20); CACP (10/6/20)
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 January 12, 2021. <http://speak.cityofstoughton.com>.
4. Consent Agenda
 - A. December 22, 2020 Council Minutes
 - B. **R-6-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

NEW BUSINESS

5. **HEARING**: Discussion and possible decision on the complaint seeking Revocation of the "Class B" Reserve Combination License held by Shakers Saloon, LLC d/b/a Shakers Saloon located at 111 Chalet Dr. (*Public Safety recommended revocation 5-0 on December 3, 2020*)

6. **R- 1-2021**- Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 4, City of Stoughton, Wisconsin (*Plan Commission meets January 11, 2020. Joint Review Board meets January 11, 2020. *Time Sensitive Agenda Item**)
7. **O- 1-2021**- An Ordinance Providing for the Direct Annexation by Unanimous Approval of a Portion of the Town of Rutland to the City of Stoughton, Dane County, WI (*Plan Commission approved 6-0 on December 14, 2020*) **FIRST READING**
8. **O- 2-2021**- An Ordinance Providing for the Direct Annexation by Unanimous Approval of a Portion of the Town Rutland to the City of Stoughton, Dane County, Wisconsin (*Plan Commission recommended approval 6-0 on December 14, 2020*) **FIRST READING**
9. **O- 3-2021**- Amending Zoning Code Sections 78-722 of the Stoughton Municipal Code (*Plan Commission recommended approval 6-0 on December 14, 2020*) **FIRST READING**
10. **R- 2-2021**- Standard Construction Details for Concrete Sidewalk & Driveway Entrances for the City of Stoughton (*Public Works Committee recommended Common Council approval 5-0 on December 17, 2020*)
11. **R- 3-2021**- Amending the Council Rules to Include updates to Public Comment Period (*CACP recommended approval 5-0 on January 5, 2021*)
12. **R- 4-2021**- Amending the Agenda Items (Placement of) Policy (*CACP recommended approval 5-0 on January 5, 2021*)
13. **R-5-2021**- Authorizing and directing the proper city official(s) to approve the continuation of the City of Stoughton's current COVID absence policy with the exception of excluding day care and school closures (*Personnel recommended approval 3-2 on January 4, 2020*)

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