



# 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 26, 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/899314301>. You can also dial in using your phone: [+1 \(571\) 317-3116](tel:+15713173116). Access Code: 899-314-301.**
- 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](mailto:hlicht@ci.stoughton.wi.us)

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## **CALL TO ORDER**

- Roll Call, Communications, and Presentations:**
  - Presentation of alternative 2021-2026 Financial Management Plan by Ehlers
  - TIF Presentation by Finance Director Friedl
  - TIF Policy Presentation by Attorney Dregne
  - Presentation by RHD Properties, LLC in regards to TIF Request for 51 West Project (*For informational purposes only. No action will be taken at this meeting.*)
- Minutes and Reports:**  
Plan Commission (12/14/20); Landmarks (12/10/20); Finance (12/22/20)
- 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 26, 2021. <http://speak.cityofstoughton.com>.
- Consent Agenda**
  - A. January 12, 2021 Council Minutes

## **OLD BUSINESS**

- 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*) **SECOND READING**

6. **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*) **SECOND READING**
7. **O- 3-2021**- Amending Zoning Code Sections 78-722 of the Stoughton Municipal Code (*Plan Commission recommended approval 6-0 on December 14, 2020*) **SECOND READING**

### **NEW BUSINESS**

8. **R-7-2021**- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Dale Beske for property located at 1357 Tower Drive, Town of Dunkirk, Dane County, Wisconsin. (*Plan Commission recommended approval 7-0 on January 11, 2021*)
9. **R-8-2021**- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Andrew Walker for property located at 2967 Shadyside Drive, Town of Pleasant Springs, Dane County, Wisconsin. (*Plan Commission recommended approval 7-0 on January 11, 2021*)
10. **O-4-2021**- Amending Zoning Code Section 78-810 of the Stoughton Municipal Code (*Plan Commission recommended approval 6-0 on January 11, 2021*) **FIRST READING**
11. **R-9-2021**- Authorizing the City of Stoughton Director of Finance/Comptroller to act on the behalf of the City of Stoughton to accept the 2021 Section 5310 Grant in the amount of \$31,847 and move forward with the process of purchasing an additional accessible van for the shared-ride taxi program (*Finance recommended approval 5-0 on January 12, 2021*)
12. **R-10-2021**- Authorizing and directing the proper City official (s) to appoint Hazel Koszycki as the agent for Kwik Trip, Inc. d/b/a Kwik Trip 739, located at 517 W Main St.
13. **R-11-2021**- Authorizing and directing the proper City official (s) to appoint Michael Laures as the agent for Kwik Trip, Inc. d/b/a Kwik Trip 967, located at 2400 Roby Rd.

### **ADJOURNMENT**

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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