



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, July 13, 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/255019197>. You can also dial in using your phone: +1 (571) 317-3116. Access Code 255-019-197**

The meeting can also be livestreamed on <https://wsto.tv/live> and Spectrum Channel 981.
- Members: Mayor Tim Swadley, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

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 cchristen@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call:
2. Minutes and Reports:
Public Works (5/20/21); Personnel (3/1/21, 3/4/21, 4/5/21, 5/3/21); Finance (6/8/21); CACP (6/1/21)
Landmarks Commission (6/10/21)
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 July 13, 2021. <http://speak.cityofstoughton.com>.
4. Communications and Presentations
 - LSL project status update
5. Consent Agenda
 - A. June 22, 2021 Council Minutes
 - B. **R-96-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
 - C. **R-97-2021** - Authorizing and directing the proper city official(s) to approve the Outdoor Consumption Permit for the period of July 1, 2021, to June 30, 2022
 - D. Stoughton Utilities May Payments Due List Report; Stoughton Utilities April Financial Summary; Stoughton Utilities April Statistical Report

OLD BUSINESS

6. **O-15-2021** An Ordinance Amending the Zoning Classification of Certain Lands within the 51 West Development (*Plan Commission recommends Council approval 7-0 on June 14, 2021*) **SECOND READING**
7. **O-16-2021** Approving a General Development Plan for Certain Lands within 51 West Development (*Plan Commission recommends Council approval 7-0 on June 14, 2021*) **SECOND READING**

NEW BUSINESS

8. **R-98-2021** - Resolution authorizing the proper City Official (s) to enter into the 2021 Urban Mass Transit Assistance Operating Program Grant Agreement ****Time Sensitive Item****
9. **R-99-2021** - Resolution authorizing the proper City Official(s) to engage Baker Tilly for advisory services related to the Fiscal Recovery Funds as part of the American Rescue Plan ****Time Sensitive Item****
10. **R-100-2021**- Resolution approving the proposed Senior Center Annex lease extension template
11. **R-101-2021** - Resolution approving the reduction of the letter of credit on file for GIP Glacier Moraine LLC
12. **R-102-2021** – Resolution Approving Rules for Virtual Meeting Attendance (*CACP recommends Council approval 7-0 on July 6, 2021*)
13. **O-17-2021** - Resolution to dissolve the Cemetery Board and shift all cemetery oversight responsibilities per State Statute 157.50(2) to the Public Works Committee. (*Public Works Committee recommends Council approval 7-0 on July 6, 2021*) **FIRST READING**
14. **O-18-2021** - Discussion and possible action regarding Updated Committee Ordinance regarding citizen members of standing committees. (*CACP recommends Council approval 7-0 July 6, 2021*) **FIRST READING**
15. **R-103-2021** - Introduction of Resolution Discontinuing Castle Circle in the Plat of The Meadows and Kettle Park West, and schedule a public hearing on such resolution on September 28, 2021.
16. **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