

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 14, 2020 @ 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/766968309. You can also dial in
	using your phone: +1 (571) 317-3117. Access Code: 766-968-309.
Members:	Mayor Tim Swadley, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Timothy Riley and Brett Schumacher

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>

CALL TO ORDER

- 1. <u>Roll Call, Communications, and Presentations:</u>
 - August 11, 2020 Council Meeting Options
- 2. <u>Minutes and Reports:</u> Rivers & Trails Task Force (3/2/20); Public Safety (6/17/20); CACP (6/25/20); RDA (6/10/20)
- 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 July 14, 2020. <u>http://speak.cityofstoughton.com</u>.
- 4. Consent Agenda
 - A. June 23, 2020 Council Minutes
 - B. June 30, 2020 Council Minutes
 - C. <u>**R-114-2020-**</u> Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
 - D. <u>**R-115-2020</u>**-Confirming the Mayor's Appointment of Cathy Christman to the Commission on Aging</u>

OLD BUSINESS

5. <u>O-10-2020-</u> An ordinance amending the zoning classification at 117 Ashberry Lane in the City of Stoughton, WI (*Plan Commission recommended approval 5-0 on June 8, 2020*)

SECOND READING

6. <u>**O-11-2020-**</u> Amending section 6-10 of the City of Stoughton Code; by adding all Animals must be Leashed in Public Places (*Public Safety recommended approval 5-0 on June 17, 2020*)

SECOND READING

NEW BUSINESS

- <u>R-116-2020-</u> Authorizing and directing the proper City Official(s) to approve a Temporary "Class B" Wine Retailers License and Special Event License to the Stoughton Chamber of Commerce for the Stoughton Wine Walk (*Public Safety recommended approval 5-0 on June 24, 2020*)
- 8. <u>**R-117-2020**</u>- Authorizing and Directing the proper City official(s) to approve a temporary amended premises description for Viking Brew Pub, LLC d/b/a Viking Brew Pub, located at 211 E Main St
- <u>R-118-2020</u>-Authorizing and directing the proper city official(s) write off the 2011 2018 Delinquent Personal Property tax bills that have proven to be uncollectable for a total amount of \$3,234.52 (*Finance meets on July 14, 2020*)
- 10. <u>**R-119-2020-**</u> Discussion and possible action authorizing the City of Stoughton Fire Chief to apply for and accept a Forest Fire Protection Grant from the Department of Natural Resources for wildland firefighting protective equipment (*Finance meets on July 14, 2020*)
- 11. <u>O-12-2020-</u> To Repeal Section 64-9 (g) (1), Renumber and Amend Section 64-9 (2) and (3), and Create Section 64-9.5 of the City of Stoughton Code of Ordinances, relating to Plantings in the Terraces (*Public Works recommended approval June 18, 2020*) *FIRST READING*

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