



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 27, 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/532645965>. You can also dial in using your phone: [+1 \(571\) 317-3116](tel:+15713173116). Access Code: 532-645-965.**
- 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:
CACP (7-6-21); Finance (6-22-21); TC (3-11-21, 05-13-21); PW (6-17-21); Planning (6-14-21)
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 27, 2021. <http://speak.cityofstoughton.com>.
4. Communications and Presentations
5. Consent Agenda
 - A. July 13, 2021 Council Minutes
 - B. **R-104-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
 - C. **R-114-2021** Resolution confirming the Mayor's Committee Appointment of Diane Williams to Stoughton Food Pantry Committee (*Food Pantry Committee recommends unanimously*)

OLD BUSINESS

6. **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*) **SECOND READING**
7. **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*) **SECOND READING**

NEW BUSINESS

8. **R-105-2021** – Request by Priscah Norton for approval of a conditional use permit for a restaurant use at 2300 US Highway 51. (*Plan Commission recommends approval unanimously*)
9. **R-106-2021** - Request by Maggie Gasner for approval of a conditional use permit to construct a second principle building for a daycare use at 1640 E. Main Street. (*Plan Commission recommends approval unanimously*)
10. **R-107-2021** - Request by Rob Real Estate Brokerage & Builders LLC for approval of a preliminary plat at the west end of Isham Street extended. (*Plan Commission recommends approval unanimously*)
11. **R-108-2021** - Request by Kettle Park West LLC for approval of a preliminary plat named “Replat of the Meadows” (*Plan Commission recommends approval unanimously*)
12. **R-109-2021**- Request by Bob Dvorak for approval of the final plat for the 51 West Development. (*Plan Commission recommends approval unanimously*)
13. **R-110-2021** Resolution authorizing unbudgeted expenditures related to the Ladder #4 hydraulic hose replacement (*Finance Committee recommends approval 6-0*)
14. **R-111-2021** Resolution authorizing City official (s) to utilize \$2,000 in Park Development funds to install a power pedestal at Nordic Ridge Park (*Finance Committee recommends approval 6-0*)
15. **R-112-2021** Resolution authorizing City Officials (s) to utilize up to \$5,000 in contingency funds to make necessary modifications to the Court Clerk’s office (*Finance Committee recommends approval 6-0*)
16. **R-113-2021** Resolution authorizing submission of a Community Development Investment Grant application for the rehabilitation of the property located at 501 E. Main St.
17. **R-115-2021** Authorize and direct city staff to create the Friends of the Stoughton Prairies Task Force to serve as an advisory group to the Public Works Committee and Public Works Staff in the care and maintenance of all prairies located in the City of Stoughton (*Public Works Committee recommends 6-0*)

18. **Discussion only item**: Application by RHD Properties, LLC for Tax Incremental Financing (“TIF”) assistance for the project known as 51 West****The Common 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 Common Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session****

19. **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