



## OFFICIAL NOTICE AND AGENDA-**AMENDED**

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 28, 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 [hlicht@ci.stoughton.wi.us](mailto:hlicht@ci.stoughton.wi.us)

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### **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
2. Minutes and Reports:  
Plan Commission (6/8/20); Public Safety (6/24/20); Finance (6/23/20)
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 July 28, 2020. <http://speak.cityofstoughton.com>.
4. Consent Agenda
  - A. July 14, 2020 Council Minutes
  - B. Stoughton Utilities June Payments Due List Report; Stoughton Utilities May Financial Summary; Stoughton Utilities May Statistical Report

### **OLD BUSINESS**

5. **O-12-2020-** 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*) **SECOND READING**
6. **O-11-2020-** Amending Chapter 6-10 of the City of Stoughton Municipal Code; by adding that all Dogs must be Leashed on City Owned Property (*Public Safety recommended approval 5-0 on July 22, 2020*) **SECOND READING**

## **NEW BUSINESS**

7. **R-120-2020**- Approving a Conditional Use Permit request by Insite Inc. at 225 Hoel Avenue, Stoughton, Wisconsin (*Plan Commission recommended approval 5-0 on July 13, 2020*)
8. **R-121-2020**- Approving a Conditional Use Permit Request by Zink Power at 2443 County Highway A, Stoughton, Wisconsin (*Plan Commission recommended approval 5-0 on July 13, 2020*)
9. **R- 122-2020**- Authorizing and directing the proper City official(s) to issue a Class “B” Fermented Malt Beverage license and a “Class C” Wine License to Morales Family Restaurant, LLC d/b/a Morales Family Restaurant, Araceli Morales Lopez, agent, located at 135 W Main St. Ste. 107 (*Public Safety recommended approval 5-0 on July 22, 2020*)
10. **O- 13-2020**-Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (80) relating to parking restrictions near any traffic island. (*Public Safety recommended approval 5-0 on July 22, 2020*) **FIRST READING**
11. **O-14-2020**-Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (81) relating to designating Yellow Curb Painting as official No Parking Zones. (*Public Safety recommended approval 5-0 on July 22, 2020*) **FIRST READING**
12. **O-15-2020**- Amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 144 relating to stopping restrictions on Glacier Moraine Drive at Williams Drive. (*Public Safety recommended approval 5-0 on July 22, 2020*) **FIRST READING**
13. **R-123-2020**-Sidewalk Installation Policy for the City of Stoughton (*Public Works recommended approval 3-0 on July 16, 2020*)
14. **O-16 -2020**- Amending Section 10-131 of Chapter 10 - Buildings and Building Regulations (*Public Works recommended approval 3-0 on July 16, 2020*) **FIRST READING**
15. **R-124-2020**- Authorizing and directing the proper City official(s) to enter into an agreement with Hooper Corporation for the Electrical Distribution Line Pole Replacement Project S11-19F. (*Utilities Committee recommended Common Council approval 6-0*)
16. Consideration of and potential action on a lease agreement between the City of Stoughton and Hooper Corporation for equipment and materials storage on former Public Works property
17. Discussion and possible action regarding entering into a 5-year agreement with Accurate Appraisal covering services from 2022-2026 (*Finance recommended approval 5-0 on July 14, 2020*)
18. **R-125-2020**-Authorizing and directing the City of Stoughton Redevelopment Authority (RDA) to enter into an agreement with Gale Klein to complete the National Register of Historic Places (NRHP) nomination for the Stoughton Power Plant #1. (*Finance meets July 28, 2020*)

19. Consideration and possible action on Collateral Assignment of Development Agreement  
between the City of Stoughton and Oregon Community Bank, relating to Kettle Park West  
Development

**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