



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: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
- Date//Time: Tuesday, June 23, 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/831845557> . You can also dial in using your phone: +1 (571) 317-3117 Access Code: 831-845-557.**
- 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

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
2. Minutes and Reports:
 - Landmarks (5/14/20); Tree Commission (3/12/20); Plan Commission (5/11/20); Utilities (5/18/20); Parks & Rec (5/16/20, 6/3/20); Whitewater Park (5/18/20); Finance (5/26/20); Public Safety (5/27/20)
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 June 23, 2020. <http://speak.cityofstoughton.com>.
4. CONSENT AGENDA
 - A. June 9, 2020 Council Minutes
 - B. **R-102-2020**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
 - C. Stoughton Utilities May Payments Due List Report; Stoughton Utilities April Financial Summary, Stoughton Utilities April Statistical Report

OLD BUSINESS

NEW BUSINESS

5. **O-10-2020**- 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*) **FIRST READING**

6. **R-103-2020**- Approving a Conditional Use Permit request by Megan Bisbee, Viking Day Camp for a Group Daycare use at 2125 McComb Road, Units 102- 105, Stoughton, Wisconsin (*Plan Commission recommended approval 5-0 on June 8, 2020*)
7. **R-104-2020**- Approving a Conditional Use Permit request by Jim Hess for upper story and main floor dwellings at 700 Nygaard Street, Stoughton, Wisconsin (*Plan Commission recommended 5-0 on June 8, 2020*)
8. **R-105-2020**-Authorizing and directing the proper city officials to amend the 2020-2024 City of Stoughton Capital Improvements Plan (CIP) Budget to allow for standard equipment configuration in the Fire Department’s Command Vehicle Fleet (*Finance Committee recommended 5-0 on June 9, 2020*)
9. **R-106-2020**- Authorizing and directing the proper City official(s) to approve the reallocation of 2020 Water Utility capital improvement project funding. (*Utilities recommended approval 7-0 on June 15, 2020; Finance meets June 23, 2020*)
10. **R-107-2020**- Dispensing with the board of public works and determining that threatened damage to the public water service lines by a department of transportation road construction project has created an emergency in which the public health or welfare of the city is endangered. (*Utilities recommended approval 7-0 on June 15, 2020*)
11. **R-108-2020**- Authorizing and directing the proper City official(s) to enter into an agreement with Parisi Construction Co., Inc. for the 2020 Water Service Line Replacement Construction Contract 5-2020. (*Utilities recommended approval 7-0 on June 15, 2020*)
12. **R-109-2020**- Authorizing and directing the proper City official(s) to enter into a revised financial agreement between the State of Wisconsin and the City of Stoughton for costs for road improvements to US Highway 51 from Page Street to Hoel Avenue. (*Utilities recommended approval 7-0 on June 15, 2020; Finance meets June 23, 2020*)
13. **O-11-2020**-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*)

FIRST READING

14. Authorizing the property City of Stoughton (City) and the City of Stoughton Redevelopment Authority (RDA) officials to enter into an Environmental Indemnity Agreement between Speedway LLC (formerly known as Speedway SuperAmerica LLC), the RDA and the City *** *The City 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 City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session****

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