



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 9, 2020 @ 7:00 p.m. The GoToMeeting line will be open at 6:45 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/138923725>. You can also dial in using your phone: +1 (312) 757-3129 Access Code: 138-923-725.**
- 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. Consideration and possible action regarding suspending the council rule regarding being physically present for City Council meetings
2. Roll Call, Communications, and Presentations:
 - Open Meetings Law & Ethics Presentation—Attorney Dregne
3. Minutes and Reports:
 - Emergency Building Expenditures Report
 - Stormwater Bio-Swale Conversion Project—Change Order #1
 - Whitewater Park Steering Committee (11/19/18, 8/19/19, 10/21/19); CACP (5/5/20); Finance (5/12/20); Public Safety (2/26/20); Board of Review (6/5/19)
4. 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 9, 2020. <http://speak.cityofstoughton.com>.
5. CONSENT AGENDA
 - A. May 26, 2020 Council Minutes
 - B. **R-92-2020**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

OLD BUSINESS

6. **O-8-2020**- To adopt modification to Subsections 74-112 and 74-113 of the City of Stoughton Municipal Code of Ordinances. (*Utilities recommended approval 7-0 on May 18, 2020*)
SECOND READING

7. **O-9-2020**- To create Section 74-17 of the City of Stoughton Code of Ordinances, relating to replacement of lead water service lines (*Utilities recommended approval 7-0 on May 18, 2020*)
SECOND READING

NEW BUSINESS

8. **R-93-2020**- Authorizing and directing the proper City official (s) to issue a Class “A” Fermented Malt Beverage license and “Class A” Intoxicating Liquor License to KPW Hospitality, LLC d/b/a Tru by Hilton, located at 2500 Jackson Street, Paul Harms, Agent (*Public Safety recommended approval 5-0 on May 27, 2020*)
9. **R-94-2020**- Authorizing and directing the proper City official (s) to approve the Liquor License renewals for the period of July 1, 2020 to June 30, 2021 (*Public Safety recommended approval 5-0 on May 27, 2020*)
10. **R-95-2020**- Authorizing and directing the proper City official (s) to approve the outdoor consumption permits for the period of July 1, 2020 to June 30, 2021 (*Public Safety recommended approval 5-0 on May 27, 2020*)
11. **R-96-2020**- Authorizing and directing the proper City Official (s) to issue an Operator License to Carly Hougan (*Public Safety recommended denial 5-0 on May 27, 2020*)
12. **R-97-2020**- Authorizing and directing the proper City Official (s) to issue an Operator License to Jacob Medinger (*Public Safety recommended denial 5-0 on May 27, 2020*)
13. **R-98-2020**- A resolution to adopt the Mandt Park Master Plan (*Parks & Rec recommended approval 3-0 on May 19, 2020*)
14. Results of the June 4, 2020 sale of General Obligation Promissory Notes, Series 2020A (*Finance meets June 9, 2020*)
15. Discussion and possible action regarding amending the City’s Remote Access Policy to Allow for virtual meetings (*CACP approved 5-0 on June 2, 2020*)
16. Discussion and possible action regarding replacement of lead service laterals during DOT reconstruction of Main Street
17. **R-99-2020**- Declaration of Continuing State of Emergency in the City of Stoughton
18. **R-100-2020**- Resolution Allowing Outdoor Dining during State of Emergency

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