



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, March 23, 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/404893157>. You can also dial in using your phone: [+1 \(646\) 749-3129](tel:+16467493129) . Access Code: 404-893-157.**

The meeting can also be livestreamed on <https://wsto.tv/live> and Spectrum Channel 981.

Members: Mayor Tim Swadley, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, and Brett Schumacher, Joyce Tikalsky

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:
2. Minutes and Reports:
Landmarks (2/11/21); Plan Commission (2/8/21, 2/24/21); Parks & Rec (1/19/21); Rivers & Trails Task Force (11/2/20); Tree Commission (2/11/21); Finance (2/23/21)
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 March 23, 2021. <http://speak.cityofstoughton.com>.
4. Communications and Presentations
 - \$550,000 KPW Phase I Municipal Revenue Obligation Release
5. Consent Agenda
 - A. March 9, 2021 Council Minutes

OLD BUSINESS

6. **O-7-2021-** Amending Sections 66-904 (8) of the Stoughton Municipal Code (*Public Works recommended approval 4-0 on February 18, 2021*) **SECOND READING**

7. **O-8-2021**- Amending Sec. 2-67 of the City of Stoughton Municipal Code; Appointments (CACP recommended approval 5-0 on March 2, 2021) **SECOND READING**

NEW BUSINESS

8. **O-9-2021**- Amending Chapter 78, Zoning Code as follows: Amend Section 78-611, Repeal and Remove Table 78-611 and Repeal and Recreate Appendix B of the Stoughton Municipal Code
(Plan Commission recommended approval 7-0 on March 8, 2021) **FIRST READING**
9. **R-31-2021**- Approving a Conditional Use Permit request by Danny Senf for Pizza Hut at 1400 US Highway 51-138, Stoughton, Wisconsin. (Site plan dated 3/3/21) (Plan Commission recommended approval 7-0 on March 8, 2021)
10. **R-32-2021**- Review and Approval of the City's Annual Storm Water Permit Report – WPDES Permit No. WI-S058416-4 (Public Works recommended approval on March 18, 2021)
11. **R-33-2021**- Resolution authorizing the City Finance Director to reclassify \$70,000 currently Assigned to Liability Loss Insurance in the City's Fund Balance to Unassigned Fund Balance (Finance recommended approval 5-0 on March 9, 2021)
12. **R-34-2021**- Resolution to forgive the amounts advanced to the City of Stoughton Redevelopment Authority from the City of Stoughton totaling \$66,574 (Finance recommended approval 5-0 on March 9, 2021)
13. **R-35-2021**- Approval of the Fiber Optic Agreement and Grant of Indefeasible Right of Use (IRU) Between the City of Stoughton and TDS Metrocom (Utilities meets March 22, 2021)
14. **R-36-2021**- Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2020. (Utilities meets March 22, 2021)
15. **R-37-2021**- Authorizing and directing the proper City official(s) to enter into an agreement with Five Star Energy Services, LLC for the 2021 Lead Water Service Replacements Contract 4-2021. (Utilities meets March 22, 2021)
16. **R-38-2021**-Authorizing and directing the proper City official(s) to execute the Wisconsin Department of Natural Resources Principal Forgiven Financial Assistance Agreement. (Utilities meets March 22, 2021)
17. **R-39-2021**-Resolution approving the City of Stoughton Utilities' Committee Declaration of Intent to Borrow 2021-1. (Utilities meets March 22, 2021)

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