



## 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, March 9, 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/862656069>. You can also dial in using your phone: [+1 \(571\) 317-3116](tel:+15713173116) . Access Code: 862-656-069.**

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

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### **CALL TO ORDER**

1. Roll Call:
2. Minutes and Reports:  
Public Works (1/21/21); Finance (1/26/21); Public Safety (1/27/21); CACP (2/2/21)
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 9, 2021. <http://speak.cityofstoughton.com>.
4. Communications and Presentations
  - Stoughton Chamber of Commerce Presentation
5. Consent Agenda
  - A. February 23, 2021 Council Minutes

### **OLD BUSINESS**

6. **O- 5-2021**- An ordinance amending the zoning classification of certain lands located within the preliminary plat named "Subdivision of Outlot 1, Block 1 – Kettle Park West – The Meadows Addition" in the City of Stoughton from RH – Rural Holding to SR-5 – Single Family Residential (*Plan Commission recommended approval 7-0 on February 8, 2021*) **SECOND READING**

7. **O- 6-2021**- Ordinance to create Sections 74-2 (h) and (i) of the City of Stoughton Code of Ordinances, relating to the replacement of indirect service lateral connections. (*Utilities recommended approval 7-0 on February 15, 2021*) **SECOND READING**

## **NEW BUSINESS**

8. **O-7-2021**- Amending Sections 66-904 (8) of the Stoughton Municipal Code (*Public Works recommended approval 4-0 on February 18, 2021*) **FIRST READING**
9. **R-24-2021**- Resolution by the Common Council of the City of Stoughton to approve a policy for mailbox repair or replacement when damage is inflicted by equipment or personnel of the City of Stoughton (*Public Works recommended approval 4-0 on February 18, 2021*)
10. **R-25-2021**- Approving a Conditional Use Permit request by Kirk Biodrowski for property at 1720 US Highway 51-138, Stoughton, Wisconsin. (Site plan dated 2/1/21 and traffic flow plan dated 2/11/21) (*Plan Commission recommended approval 6-0 on February 24, 2021*)
11. **R-26-2021**- Confirming the Mayor's Appointment of Jill Patterson to the Opera House Board, Pursuant to 2-127 of the Municipal Code.
12. **R-27-2021**- Resolution urging state legislators to oppose the passage of pending state legislation affecting the sale of alcohol (*Public Safety recommended approval 4-0 on February 24, 2021*)
13. **R-28-2021**- Resolution Authorizing City staff to forego the small claims process related to the amounts owed by BUD-MAR LLP and BEEANDBEE Investment Company LLP and write off the remaining balance of \$5,344.22 (*Finance recommend approval 5-0 on February 23, 2021*)
14. **R- 29-2021**- Resolution Authorizing City staff to enter into an agreement with Ehlers to create Tax Increment District No. 9 (*Finance recommend approval 5-0 on February 23, 2021*)
15. **R- -2021**- Resolution by the Common Council of the City of Stoughton Approving Additional work with True North Consultants for Services related to Environmental Consulting for City & Redevelopment Authority (RDA) Lands on Fourth Street and E. South St. (*Finance meets March 9, 2021*) \*\*\*Time sensitive agenda item\*\*\*
16. **O-8-2021**- Amending Sec. 2-67 of the City of Stoughton Municipal Code; Appointments (*CACP recommended approval 5-0 on March 2, 2021*)

## **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