



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, May 11, 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/398545045>. You can also dial in using your phone: +1 (646) 749-3129 . Access Code: 398-545-045.**

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

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

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
Personnel (11/2/20, 1/4/21, 2/1/21,); Police and Fire Commission (12/8/20, 1/25/20); Public Safety (3/31/21); CACP (3/2/21); Finance (4/13/21, 4/14/21)
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 May 11, 2021. <http://speak.cityofstoughton.com>.
4. Communications and Presentations
 - Syttende Mai Proclamation
 - Public Works Week Proclamation
 - Police Week Proclamation
 - Clerks Week Proclamation
 - Mental Health Month Proclamation
 - Open Meetings/Ethics Presentation by Attorney Dregne
5. Consent Agenda

- A. April 27, 2021 Council Minutes
- B. **R- 64-2021-** Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

NEW BUSINESS

- 6. **R-65-2021-** Authorizing the Issuance and Establishing Parameter for the Sale of Not to Exceed \$2,350,000 General Obligation Promissory Notes, Series 2021A (*Finance meets May 11, 2021*)
Time Sensitive Item
- 7. **R-66-2021-** Authorizing and directing the proper City Official(s) to approve a Temporary Class “B” Beer and “Class B” Wine Retailers License and Special Event License to the Taste of Stoughton (*Public Safety recommended 7-0 on April 28, 2021*)
- 8. **O-12-2021-** Ordinance allowing for Sidewalk Cafes in the City of Stoughton (*Public Safety recommended approval 7-0 on April 28, 2021*) **FIRST READING**
- 9. **R-67-2021-** Authorizing the appropriate City Official(s) to pay \$550,000 to the Kettle Park West developer in full satisfaction of the commercial phase MRO following the conveyance of approximately 4 acres of additional parkland to the City (*Finance recommended approval 6-0 on April 27, 2021*) *****The Common 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 Common 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