



## 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, May 12, 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/903077621> . You can also dial in using your phone: United States: [+1 \(571\) 317-3116](tel:+15713173116) Access Code: 903-077-621.**
- 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](mailto:hlicht@ci.stoughton.wi.us)

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### **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
  - Dane County Executive Parisi Presentation
  - Police Week Proclamation
2. Minutes and Reports:  
Finance (4/21/20); CACP (3/3/20)
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 May 12, 2020. <http://speak.cityofstoughton.com>.
4. CONSENT AGENDA
  - A. April 28, 2020 Council Minutes
  - B. **R-77-2020**- Approving the Mayor's citizen appointments to Boards, Committees and Commissions

### **OLD BUSINESS**

5. **R-68 -2020**- Resolution by the Common Council of the City of Stoughton Approving a Master Development Agreement-Kettle Park West Development
6. **R-69-2020**- Resolution by the Common Council of the City of Stoughton Approving an Agreement for Subdivision Improvements—Kettle Park West- Phase A

7. **R-71-2020**- Authorizing and directing the proper City Official (s) to enter into the proposed TIF Agreement between the City of Stoughton and Kettle Park West, LLC relating to the KPW-The Meadows Development (*Finance meets April 14, 2020*) \*\*\* *The Common Council may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of deliberating or negotiating the purchase of public properties, the investing in 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\*\*\**
  
8. **O-6-2020**- Repealing and Recreating Sections 10-317 and 10-318 of the Stoughton Municipal Code Relating to Property Maintenance and Outdoor Storage (*Public Works recommended approval April 16, 2020*) **SECOND READING**
  
9. **O-7-2020**- Creating Chapter 63, Relating to Wireless Telecommunications Facilities in the Right-of-Way (*Public Works recommended approval April 16, 2020*) **FIRST READING**

#### **NEW BUSINESS**

10. **R-78-2020**- Authorizing and Directing the proper City official(s) to repeal and replace the existing purchasing policy with the revised CIP purchasing manual (*Finance approved 5-0 on April 28, 2020*)
  
11. Discussion regarding 2021 tentative budget schedule
  
12. **R-79-2020**- Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,440,000 General Obligation Promissory Notes, Series 2020A (Finance meets May 12, 2020)
  
13. **R-80-2020**- Authorizing and directing the proper City official(s) to enter into an agreement with Raymond P. Cattell, Inc. for the 2020 Street Pulverization project contract 3-2020 (Finance meets May 12, 2020)
  
14. **R-81-2020**- A resolution decoupling the City's Interim Compensation Plan from the Safer at Home Order, and authorizing the Mayor and Leadership team to develop a Return to Work / Return to Service plan for the City of Stoughton (*Mayor Swadley approved*)
  
15. **R-82-2020**- Authorizing and directing the proper City official(s) to enter into an agreement with Globe Contractors, Inc. for the 2020 Sanitary Sewer Replacement Construction Contract 4-2020 (*Utilities meets May 11, 2020*)

#### **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