



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 25, 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/450197037>. You can also dial in using your phone: +1 (571) 317-3129 . Access Code: 450-197-037.**
- 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
Utilities (4/19/21); Plan Commission (4/12/21); Finance (4/27/21); CACP (5/4/21); Public Works (3/18/21); Landmarks (4/8/21)
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 25, 2021. <http://speak.cityofstoughton.com>.
4. Communications and Presentations
 - Stoughton Downtown Merchants Association Planning Committee Presentation
 - Riverfront Development Environmental Presentation by True North Consultants
5. Consent Agenda
 - A. May 11, 2021 Council Minutes
 - B. **R-68-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
 - C. Stoughton Utilities April Payments Due List Report; Stoughton Utilities March Financial

Summary; Stoughton Utilities March Statistical Report
D. Accord and Satisfaction Agreement between the City and Kettle Park West, LLC

OLD BUSINESS

NEW BUSINESS

6. **O-13-2021**-Amending Zoning Code Sections Related to Outdoor Sales, Mobile Vending and Mobile Vending at Special Events (*Plan Commission recommended 6-0 on May 10, 2021*)
FIRST READING
7. **PUBLIC HEARING:** to consider special assessments for the improvement of curb and gutter, retaining walls, sidewalks, driveway aprons, carriage walks, drainage improvements/storm sewer connections, hand railing, sanitary sewer and water main extensions for the 2021 Projects
 - If you would like to speak during the public hearing, please fill out the form and submit it prior to 7:00 p.m. on May 25, 2021. <http://speak.cityofstoughton.com>.
8. **R-69-2021**- Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, sidewalks, driveway aprons, carriage walks, retaining walls, sanitary sewer, storm sewer and water system improvements for 2021 Projects (*Preliminary Resolution R-39-2021 approved by the Finance Committee 5-0 and by the Common Council 11-1*)
9. **R-70-2021**- Resolution approving the agreement relating to an Urban Service Area Amendment, Tax Incremental District Evaluation and Amendment of Pre-Annexation Agreement between the City of Stoughton and Fifty One West LLC (*Finance recommended approval 6-0 on May 11, 2021*)
10. **R-71-2021**- Resolution authorizing the proper City official(s) to enter into an agreement with Ehlers to undertake a financial analysis of the project pro forma for a portion of the 51 West Subdivision (*Finance recommended approval 6-0 on May 11, 2021*)
11. **R-72-2021**- A Resolution finding that the expansion of the Stoughton Urban Service Area to include approximately 90 acres of land on the northwest edge of the City is consistent with the City of Stoughton Comprehensive Plan and directing staff to submit a request for expanding the Stoughton Urban Service Area to include said lands. (*Plan Commission recommended 6-0 on May 10, 2021*)
12. **R-73-2021**- Resolution Designating Official(s) Authorized to Declare Official Intent Under Reimbursement Bond Regulations (*Finance recommended approval 6-0 on May 11, 2021*)
13. Acknowledging the receipt of the 2020 City of Stoughton Audit Report and Management Letter (*Finance Committee meets May 25, 2020 – Time Sensitive Issue*)

14. **R-74-2021**-Authorizing and directing the proper City official(s) to acknowledge receipt of the Stoughton Utilities 2020 Audit Report and Management Letter (*Utilities recommended approval on May 17, 2021*)

15. **O-14-2021**- An ordinance amending the zoning classification of a parcel at the west end of Isham Street in the City of Stoughton, WI. (Plan Commission recommended 6-0 on May 10, 2021) ***FIRST READING***

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