



## 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 26, 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/470453357> You can also dial in using your phone: +1 (877) 568-4106 Access Code: 470-453-357.**
- 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. Consideration and possible action regarding suspending the council rule regarding being physically present for City Council meetings
2. Roll Call, Communications, and Presentations:
  - Stoughton City Council 2020 Objections, Goals and Initiatives-President Hirsch
  - Library Update—Director Ramsey
3. Minutes and Reports:  
Utilities (4/13/20, 4/27/20, 5/11/20); Police and Fire Commission (12/4/20, 1/9/20, 1/22/20, 2/6/20); Personnel (10/7/19, 11/4/19, 12/2/19, 2/3/20); Landmarks (3/12/20); Arts Council (2/18/20); Public Works (4/16/20)
4. 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 26, 2020. <http://speak.cityofstoughton.com>.
5. CONSENT AGENDA
  - A. May 12, 2020 Council Minutes
  - B. **R-83-2020**- Approving the Mayor's citizen appointments to Boards, Committees and Commissions
  - C. **R-84-2020**- Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants
  - D. Stoughton Utilities April Payments Due List Report; Stoughton Utilities February Financial Summary; Stoughton Utilities March Financial Summary; Stoughton

## **OLD BUSINESS**

## **NEW BUSINESS**

6. **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 2020 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 26, 2020. <http://speak.cityofstoughton.com>.
7. **R-85-2020-** 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 2020 Projects (*Finance recommended approval 5-0 on May 12, 2020*)
8. **R-86-2020-** Authorizing and directing the proper City official(s) to acknowledge receipt of the Stoughton Utilities 2018 Audit Report and Management Letter (*Utilities recommended approval 7-0 on May 18, 2020*)
9. **O-8-2020-** To adopt modification to Subsections 74-112 and 74-113 of the City of Stoughton Municipal Code of Ordinances. (*Utilities recommended approval 7-0 on May 18, 2020*)

**FIRST READING**
10. **O-9-2020-** To create Section 74-17 of the City of Stoughton Code of Ordinances, relating to replacement of lead water service lines (*Utilities recommended approval 7-0 on May 18, 2020*)

**FIRST READING**
11. **R-87-2020-** Authorizing Patrick Wozniak to construct raised garden beds at Lowell Park and the City to contribute \$965 towards the project (*Parks & Rec approved 5-0 on December 17, 2019; Finance approved 5-0 on May 12, 2020.*)
12. **R-88-2020-** Approving a Certified Survey Map (CSM) to combine properties at 1700 E Main Street, owned by Mark Rosenbaum, Stoughton, WI (*Plan Commission recommends approval 6-0 on May 11, 2020*)
13. **R-89-2020-** Approving a Conditional Use Permit request by Kwik Trip for an in-vehicle sales and service use including outdoor display incidental to an indoor sales use at 1700 E. Main Street, Stoughton, Wisconsin. (*Plan Commission recommends approval 5-0 on May 11, 2020*)
14. Acknowledge receipt of the 2019 City of Stoughton Audit Report and Management Letter (*Finance Committee meets May 26, 2020*)

15. **R-90-2020**- Authorizing the City of Stoughton Director of Finance/Comptroller to act on the behalf of the City of Stoughton to accept the 2020 Section 5310 Grant in the amount of \$30,359 and move forward with the process of purchasing an additional accessible van for the shared-ride taxi program (*Finance Committee meets May 26, 2020*)
16. **R-91-2020**-Authorizing Taxing Jurisdiction to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020 (*Finance Committee meets May 26, 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