



## OFFICIAL NOTICE AND AGENDA-**AMENDED (2)**

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, November 10, 2020 @ 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/171226893>. You can also dial in using your phone: +1 (571) 317-3129 . Access Code: 171-226-893 .**
- 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**

- Roll Call, Communications, and Presentations:
  - Election Update
- Minutes and Reports:

Finance (10/13/20); Public Safety (9/23/20); Personnel (5/4/20, 8/19/20) Police and Fire Commission (12/13/19, 4/27/20, 6/4/20, 8/5/20)
- 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 November 10, 2020. <http://speak.cityofstoughton.com>.
- Consent Agenda
  - October 27, 2020 Council Minutes
  - R-165-2020-** Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

### **OLD BUSINESS**

- O-22-2020-** To amend Sections 74-15(a) and 74-15(b) and create Sections 74-15 (c) through (e) of the City of Stoughton Code of Ordinances, relating to the placement of water metering facilities and the replacement of inaccessible metering facilities. (*Utilities recommended approval 7-0*)  
**SECOND READING**
- O- 23- 2020-** To amend Sections 74-2(a) and 74-2(b) and create Sections 74-2 (g) of the City of

Stoughton Code of Ordinances, relating to the replacement of indirect service lateral connections.  
*(Utilities recommended approval 7-0)* **SECOND READING**

## **NEW BUSINESS**

7. **PUBLIC HEARING:** 2021 City of Stoughton Operating Budget
8. **R-166-2020-** Authorizing and directing the proper City official(s) to adopt the 2021 City of Stoughton Budget (*Committee of the Whole recommended approval 12-0*)
9. **R-167-2020-** Authorizing and directing the proper City official(s) to approve the City of Stoughton five-year (2021-2025) Capital Improvement Plan (CIP) (*CIP recommended approval September 24, 2020*)
10. **R-168-2020-** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2021 budget and five-year (2021-2025) Capital Improvement Plan (CIP). (*Utilities recommended approval 7-0. And Committee of the Whole recommended approval 12-0*)
11. **R-169-2020-**Setting a Special Charge for Garbage and Recycling Collection Fees for Calendar Year 2021 (*Finance Committee recommended 5-0 on October 27, 2020*)
12. **R-170-2020-** Authorizing a small claims lawsuit against BUD-MAR LLP and BEEANDBEE Investment Company LLP regarding unpaid annexation agreement town tax reimbursements (*Finance recommended approval 5-0 on October 27, 2020*)
13. **O-25-2020-**Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (82) relating to No Parking Anytime on the west side of Hoel Avenue between Otteson and Odegard Drives. (*Public Safety recommended approval 5-0 on October 28, 2020*)
14. **R-171-2020** Authorizing and directing the proper city official(s) to Suspend Ordinance 70-186, Downtown 2 Hour Parking Regulations, from November 30th 2020 to January 1st, 2021. (*Public Safety recommended approval 5-0 on October 28, 2020*)
15. **R-172-2020-**Approving Designated Snowmobile routes in City right of ways (*Public Safety recommended approval 5-0 on October 28, 2020*)
16. **R- 173-2020-** Approving a Class B Winery License Transfer for Mershonian Cidery, LLC from 108 Business Park Circle #7, to 124 W Main St. (*Public safety recommended approval with contingencies on October 28, 2020*)

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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