



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.

Meetings of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date//Time: Tuesday, October 12, 2021, 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 via Zoom:

<https://zoom.us/j/93876947965?pwd=UDdDYzIvUDRrdHEzL0w5ZU1ETkx6UT09>

Meeting ID: 938 7694 7965

Passcode: 407086

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 cchristen@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call

2. Minutes and Reports

Stoughton Food Pantry (9/09/21); CA CP (9/07/21); Finance (9/14/21)

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 October 12, 2021. <http://speak.cityofstoughton.com>.

4. Communications and Presentations

- Redistricting update (timeline)

5. Consent Agenda

A. September 28, 2021 Council Minutes

B. **R-154-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

6. **O-20-2021** Request by Forward Development Group to rezone right of way and open space lands within the Replat of the Meadows at Kettle Park West to SR-5 Single Family Residential. (*Plan Commission recommends approval unanimously*) **SECOND READING**

7. **O-21-2021** Request by Randy Rozema to rezone the property at 2124 Hoel Circle from SR-4 Single Family Residential to SR-5 Single Family Residential. (*Plan Commission recommends approval unanimously*) **SECOND READING**

NEW BUSINESS

8. **R-155-2021** Resolution requesting Exemption from County Library Tax (*Library Board recommends approval unanimously 9/15/21*)
9. **R-156-2021** Authorizing and directing the proper city official(s) to approve the 2022 Quartz Renewal at a 5% increase and Delta Dental with a flat renewal (*Personnel recommends approval 4-0 on 10/4/21*)
10. **R-157-2021** Authorizing and directing the proper city official(s) to approve the updated position description for the Police Offer which includes the addition of City Sponsored Police Academy. (*Personnel recommend approval 4-0 on 10/4/21*)
11. **R-158-2021** Resolution authorizing City official(s) to utilize \$45,000 in Building Maintenance Funds and \$20,000 in Contingency Funds to fund the emergency replacement of two boilers at the Senior Center
(*Finance meets 10/12/2021*) *****TIME SENSITIVE*****
12. ********* Motion to convene in closed session under Wis. Stat. §19.85(1)(f) to discuss whether to pursue abatement of public nuisances at 525 Hill Street *********
13. Reconvene in open session
14. Possible action regarding public nuisance abatement at 525 Hill Street
(*Finance Committee recommends taking action regarding public nuisance abatement at 525 Hill Street on a unanimous vote at the 9/28/21 meeting*)

****The City Council may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (f) for the purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations****

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