



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, October 27, 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/940839389>. You can also dial in using your phone: [+1 \(571\) 317-3116](tel:+15713173116) . Access Code: 940-839-389.**
- 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

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
2. Minutes and Reports:
Utilities (8/17/2020); Plan Commission (9/14/20); Public Works (9/17/20); Tree Commission (9/10/20); Parks & Rec (9/15/20); Whitewater Park (7/20/20)
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 October 27, 2020. <http://speak.cityofstoughton.com>.
4. Consent Agenda
 - A. October 15, 2020 Council Minutes
 - B. Stoughton Utilities August Payments Due List Report; Stoughton Utilities September Payments Due List Report; Stoughton Utilities July Financial Summary; Stoughton Utilities August Financial Summary; Stoughton Utilities July Statistical Report; Stoughton Utilities August Statistical Report

OLD BUSINESS

NEW BUSINESS

5. **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*)

FIRST READING

6. **O- 23- 2020**- To amend Sections 74-2(a) and 74-2(b) and create Sections 74-2 (g) through (h) of the City of Stoughton Code of Ordinances, relating to the replacement of indirect service lateral connections. (*Utilities recommended approval 7-0*)

FIRST READING
7. **R-160-2020**-Authorizing and directing the proper City official(s) to authorize Stoughton Utilities to apply for the Wisconsin Department of Natural Resources Private Lead Service Line (LSL) Replacement Program Funding Grant on behalf of the City of Stoughton (*Utilities recommended approval 7-0*)
8. **O-24-2020**- Amending Section 64-9(f) of the Stoughton Municipal Code relating to Sandwich Board Signs (*Public Works recommended approval 4-0 on October 15, 2020*)

FIRST READING
9. **R-161-2020**- Approving a REVISED financial agreement between the State of Wisconsin and the City of Stoughton for costs for the construction of roundabouts on US Highway 51 at Hoel/Silverado, STH 138 and Roby Road scheduled to be constructed in 2022. (*Finance recommended approval 5-0 on October 13, 2020*)
10. **R-162-2020**- To authorize the proper City official(s) to amend all existing Senior Center Annex lease agreements to have the same termination/renewal date (September 30th) (*Finance meets October 27, 2020*)
11. **R-163-2020** Authorizing the appropriate City Officials(s) to enter into an agreement with Ehlers to begin the process to amend TIF 4 to allow for sharing with TIF 5 and TIF 8 (“Project”) (*Committee of the Whole recommended approval 12-0 on October 22, 2020*)
12. **R-164-2020**-Authorizing and directing the proper City official(s) to enter into the First Amendment to the Access Agreement with Uniroyal Global Engineered Products (“Uniroyal”) (*Finance meets October 27, 2020*)
13. Discussion and possible action regarding funding up to \$20,000 from Contingency for legal representation for liquor license proceedings and authorizing the proper City Officials to hire Attorney Al Reuter (*Finance meets October 27, 2020*)
14. Consideration and possible action authorizing the City Clerk to issue a summons in regards to the complaint filed by Police Chief Greg Leck in the Matter of the Consideration of the Revocation of the “Class B” Reserve Combination License Held by Shakers Saloon, LLC

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