



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, September 14, 2021 **to immediately follow Committee of the Whole meeting which is scheduled to begin at 7:00 p.m.** The GoToMeeting line will be open at 6:50 p.m. so everyone can get connected.
- 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/89440230>. You can also dial in using your phone: +1 (571) 317-3116. Access Code: 894-402-301**
- 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 Ligoeki, 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
CACP (8/03/2021); Landmarks (8/12/21)
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 August 24, 2021. <http://speak.cityofstoughton.com>.
4. Communications and Presentations
5. Consent Agenda
 - A. August 24, 2021 Council Minutes
 - B. **R-135-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
 - C. **R-136-2021** Resolution confirming the Mayor's Committee Appointment to the Opera House Board

OLD BUSINESS

6. **R-102-2021** Discussion and possible action regarding Resolution Approving Rules for Virtual Meeting (Council referred back to CACP for revisions 11-1, July 13, 2021) (2) (CACP recommends 6-0

on 9/7/21)

NEW BUSINESS

7. **R-137-2021** Use of American Rescue Plan Act Funds Received by the City of Stoughton to Fund the Replacement of Privately-Owned Lead Service Lines (Private LSL) and Other Costs Associated with Private LSL Replacements Not Reimbursed by the DNR Grant

8. Discussion and possible action regarding the park naming (*CACP recommends approval of Heritage Park or Carl Sampson Park, 6-0 on 9/7/21*)

9. Housing Advocacy Team of Stoughton, Inc. request (H.A.T.S.) - STEP FORWARD PROGRAM (*Finance recommends 7-0 on 8/10/21 & CACP recommends 6-0 on 9/07/21*)

10. **R-138-2021** Resolution approving the Purchase and Sale Agreement by and between Stoughton Riverfront Development, LLC and the City of Stoughton Redevelopment Authority and the City of Stoughton (*RDA recommended approval 6-0 on 8/19/21 & Finance recommended approval 5-0 on 8/24/21*)*** *The City Council may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session****

11. **R-139-2021** Discussion and possible action regarding the City of Stoughton Redevelopment Authority's request for Tax Incremental Financing as it relates to Phase I of the Riverfront Development (*RDA recommended approval 6-0 on 8/19/21 & Finance recommended approval on 5-0 on 8/24/21 with amended version being considered on 9/14/21*) **TIME SENSITIVE** ***

- RDA TIF assistance
- Agreement to Undertake Development

*** *The City Council may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session****

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