



OFFICIAL NOTICE AND AGENDA-**AMENDED**

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, September 22, 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/936572701>. You can also dial in using your phone: [+1 \(646\) 749-3129](tel:+16467493129) . Access Code: 936-572-701.**
- 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

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:
 - Elections Update
 - Council Vacancy Update
2. Minutes and Reports:

Business Park North (5/11/20); Landmarks (8/13/20); Parks & Rec (8/18/20): Plan Commission (8/10/20, 8/25/20); Public Works (8/20/20); Rivers and Trails (7/7/20); Tree Commission (6/11/20); Finance Committee (8/25/20)
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 September 22, 2020. <http://speak.cityofstoughton.com>.
4. Consent Agenda
 - A. September 8, 2020 Council Minutes
 - B. **R-136-2020**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
 - C. **R- 137-2020**- Approving the Mayor's appointment of Ingrid McMasters to the Arts Council

OLD BUSINESS

5. **O-18-2020**- An ordinance amending section 78-206(7)(a), relating to light industrial land uses (*Plan Commission meets September 5, 2020*) **SECOND READING**

NEW BUSINESS

6. **R-138-2020**- Extending the Declaration of a State of Emergency in the City of Stoughton and Delaying the Expiration of Authorized Outdoor Dining and Alcohol Service and Consumption
7. **R-139-2020**- Extending the premises description amendment for Viking Brew Pub, LLC d/b/a Viking Brew Pub, located at 211 E. Main Street, for the duration of the declared state of emergency
8. **R-140-2020**-Extending the premises description amendment for Big Sky Restaurant, LLC d/b/a Big Sky Restaurant, located at 176 E. Main Street, for the duration of the declared state of emergency
9. **R-141-2020**- Extending the premises description amendment for Famous Yetis, LLC d/b/a Wendigo, located at 121 E. Main Street, for the duration of the declared state of emergency.
10. **R-142-2020**- Authorizing and Directing the proper City official(s) to approve an amended premises description for Tailgaters of Stoughton, LLC d/b/a Tailgaters of Stoughton, located at 151 E Main St
11. **R-143-2020**-Resolution Requesting Exemption from County Library Tax
12. Discussion and possible action regarding adding Curbside E-Waste Collections Services to the John's Disposal Contract starting in 2021 (*Public Works recommended approval 4-0 on September 17, 2020*)
13. **R-144-2020**- Authorizing and directing the proper city official(s) to apply for financial assistance from the WI Department of Natural Resources to purchase trees to replace Ash Trees that were removed due to Emerald Ash Borer on private property (*Tree Commission recommend approval 5-0 and Public Works recommend approval 4-0*)
14. **R-145-2020**- Approving Certified Survey Maps (CSM) to resurvey the properties at 1114, 1115, 1122 and 1123 Abel Court, owned by Habitat for Humanity, Stoughton, WI (*Plan Commission recommended approval on September 14, 2020*)
15. **O-19-2020**- An ordinance amending the zoning classification at 1114 and 1115 Abel Court in the City of Stoughton, WI. (*Plan Commission recommended approval on September 14, 2020*) **FIRST READING**

16. **R-146-2020**- Approving a Conditional Use Permit request by Joseph Baird for property at 124 W. Main Street, Stoughton, Wisconsin (*Plan Commission recommended approval on September 14, 2020*)
 17. **R-147-2020**- Approving a Conditional Use Permit request by Lutz Brothers Investments, at 520 Business Park Circle, Stoughton, Wisconsin (*Plan Commission recommended approval on September 14, 2020*)
 18. **R-148-2020**- Approving a Conditional Use Permit request by Deirdre Bouzek for property at 318 Water Street, Stoughton, Wisconsin (*Plan Commission recommended approval on September 14, 2020*)
 19. **R-149-2020**- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Robert Lange for property located at CTH N, Town of Dunkirk, Dane County, Wisconsin (*Plan Commission recommended approval on September 14, 2020*)
 20. **R-150-2020**- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Jason Chandler for property located at 1645 Lake Kegonsa Road and 3610 Rutland-Dunn Town Line Road, Town of Dunn, Dane County, Wisconsin. (*Plan Commission recommended approval on September 14, 2020*)
 21. **O-20-2020**-Amending Zoning Code Sections 78-707 and 78-704 of the Stoughton Municipal Code (*Plan Commission recommended approval on September 14, 2020*)
- FIRST READING***
22. **R-151-2020**- Resolution approving additional funding for the City’s Revolving Loan Fund (*Finance recommended approval 4-0 on August 25, 2020*)
 23. **R-152-2020**-Resolution approving addendum to the 2018 Shared Ride Taxi Contract with Running Inc. (*Finance meets September 22, 2020*)
 24. **R-53-2020**- Resolution declaring the second Monday of October as “Indigenous Peoples’ Day” in the City of Stoughton (CACP recommended approval 5-0 on August 4, 2020)

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