OFFICIAL NOTICE AND AGENDA - Amended

Notice is hereby given that the 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, November 28, 2023 at **7:30 p.m**.
Location: The meeting of the Common Council will be conducted as a hybrid meeting.

Virtual: You can join the meeting from your computer, tablet, or smartphone via **Zoom:**

https://us06web.zoom.us/j/89108309499?pwd=InbJUIoKvthKhOWFugjTqabR49evE4.1

Meeting ID: 891 0830 9499
Passcode: 531473
One tap mobile
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+16469313860,,89108309499#,,,,*531473# US

In-person: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth St, Stoughton, Wisconsin

Live streamed:
The meeting can also be live-streamed on https://wsto.tv/live, Spectrum Channel 981 and TDS Channel 981. The WSTO-TV app is also available on Roku, Apple TV, Fire TV, Android and iOS.

Members: Mayor Tim Swadley, Patrick Butler, Phil Caravello, Ben Heili, Regina Hirsch, Greg Jenson, Jean Ligocki, Tom Majewski, Daniel Payton, Lisa Reeves, Jonathan Schroerlucke, Brett Schumacher and Christina Wozniak Scanlon

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF THE MEMBERS ARE 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 at (608) 873-6677 or via email at cchristen@cityofstoughton.com

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CALL TO ORDER

1. Roll Call

2. Certification of compliance with open meetings law

3. **Public Comment Period:**
   A. If you would like to speak during the public comment period, please fill out the form and submit it by 6:30 p.m. on November 28, 2023, http://speak.cityofstoughton.com.

4. **Communications and Presentations:**
   A. Stoughton Utilities - DuPont/3M settlement
   B. Tax Increment Financing Request – STI Holdings (time limit of 20 minutes)
   C. Tax Increment Financing request – 211 S Water St (time limit of 20 minutes)
   D. Cromwell Court Parkland

5. **Consent Agenda:**
   A. Council Minutes- 11/14/2023
   B. Committee Minutes and Reports: Redevelopment Authority (10/11/23); Plan Commission (10/09/23); Finance (10/24/2023); Library Board (10/18/23); Seniors in Need (10/18/23)

OLD BUSINESS

6. None

NEW BUSINESS

7. **R-183-2023** Irrevocable standby letter of credit – Eldon Land Development, LLC *(Finance Committee recommended approval 7-0 on 11/14/2023)*

8. **R-184-2023** Declaration of Official Intent 01-2024 *(Finance Committee recommended approval 7-0 on 11/14/2023)*

9. **R-185-2023** Library Special Gift Fund restricted fund balance *(Finance Committee recommend approval 7-0 on 11/14/2023)*

10. **R-186-2023** Final Condominium Plat for Lot 6 at 51 West Subdivision *(Plan Commission recommends approval 6-0 on November 13, 2023)*

11. **O-31-2023** Amending Ordinance Chapter 70-176, by creating subsection (91) Parking Prohibited at all times: (91) Oak Opening Drive south from Rutland Dunn Town Line Road to the south plat line of the 51 West Development *(Public Safety approved 6-0 on 10/25/23)* **FIRST READING**

12. **O-32-2023** Amending Ordinance Chapter 70-181 No parking during school hours: (1) ~~East and~~ West side~~s~~ of Lincoln Avenue between Jackson Street ~~and the south line of the Hillcrest Plat extended~~ *to 800 Lincoln* and "no parking " signs shall be erected accordingly. (*Public Safety recommends approval 6-0 on 10/25/23)* **FIRST READING**

13. **R-187-2023** Aqueous Film-Forming Foam (AFFF) Product Liability Litigation (MDL 2873)*** **TIME SENSITIVE ITEM**

14. Discussion and possible action regarding 211 S Water St Tax Increment Financing request (*Finance Committee considering on November 28, 2023) ** **TIME SENSITIVE ITEM**

15. Discussion and possible action regarding Cromwell Court Parkland**

16. Offer to purchase 521 Glacier Moraine Drive *(Finance Committee considering November 28, 2023)*

TIME SENSITIVE ITEM

17. Presentation and discussion regarding STI Holdings, Inc. Tax Increment Financing request *(Finance Committee considering on November 28, 2023) ***

***The Common Council may convene in closed session per State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

****The Common Council may move to closed session per State Statute 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

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

Join Zoom Meeting
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Find your local number: https://us06web.zoom.us/u/kr27pPw4