



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, June 22, 2021 @ 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/175484365>. You can also dial in using your phone: +1 (646) 749-3129. Access Code 175-484-365.**

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:
Plan Commission (5-10-21, 6-2-21); Utilities (5-17-21); Landmarks (5-13-21)
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 June 22, 2021. <http://speak.cityofstoughton.com>.
4. Communications and Presentations
5. Consent Agenda
 - A. June 8, 2021 Council Minutes
 - B. **R-89-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
 - C. Stoughton Utilities May Payments Due List Report; Stoughton Utilities April Financial Summary; Stoughton Utilities April Statistical Report

OLD BUSINESS

NEW BUSINESS

6. **R-90-2021** Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Chamber of Commerce for the Coffee Break Festival (*Public Safety recommended approval 7-0 on May 26, 2021*)
7. Discussion and possible action regarding entering into an Agreement for Land Division Improvements Nordic Ridge Phase 4 (*Finance recommended approval 6-0 on June 8, 2021*)
8. **O-15-2021** An Ordinance Amending the Zoning Classification of Certain Lands within the 51 West Development (*Plan Commission recommends Council approval 7-0 on June 14, 2021*)
FIRST READING
9. **O-16-2021** Approving a General Development Plan for Certain Lands within 51 West Development (*Plan Commission recommends Council approval 7-0 on June 14, 2021*)
FIRST READING
10. **R-91-2021** Approving an extra-territorial jurisdictional (ETJ) certified survey map request by Dave Riesop for property located at 1907 Barber Drive, Town of Dunn, Dane County, Wisconsin (*Plan Commission recommends Council approval 7-0 on June 14, 2021*)
11. **R-92-2021**- Resolution to commit to the Riverfront Pedestrian Bridge and Riverwalk Improvements should the Land Water Conservation Grant not come to fruition (*Finance meets June 22, 2021*)
****Time Sensitive Item****
12. **R-93-2021**- Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2020 Wastewater treatment facility and sanitary sewer collection system Compliance Maintenance Annual Report (CMAR). (*Utilities recommended approval 5-0 on June 14, 2021*)
13. **R-94-2021** - Approving the formation of an Ad Hoc Sustainability Committee (*CACP recommended approval 7-0 on June 1, 2021*)
14. **R-95-2021** - Supplemental resolution supporting the City of Stoughton Utilities’ Declaration of Intent to Borrow 2021-1 (R-39-2021) as approved by the City Council on March 23, 2021 (*Finance meets June 22, 2021*) ****Time Sensitive Item****
15. Discussion and possible action regarding Work Group Directions (*Recommended by Alder Ben Heili*)

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