

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, November 23, 2021, 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 via **Zoom**:

https://zoom.us/j/93399805229?pwd=bXNWeWxQSFNEWTkrTVV1eUpzTGdvQT09

Meeting ID: 933 9980 5229

Passcode: 705419

Additional dial in information is located at the bottom of this agenda. 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

1. Roll Call

2. Minutes and Reports

Finance (10/26/21); Plan Commission (10/11/21); River & Trails Task Force (9/13/21); Sustainability (09/27/21); Tree Commission (10/14/21)

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 November 23, 2021. http://speak.cityofstoughton.com.
- 4. Communications and Presentations
- 5. Consent Agenda
 - A. November 9, 2021 Council Minutes
 - B. <u>R-169-2021</u> Resolution confirming the Mayor's Committee Appointment

OLD BUSINESS

NEW BUSINESS

6. <u>R-170-2021</u> Request by Luke Campion for Conditional Use Permit approval for an Indoor Commercial Entertainment use (restaurant) at 177 W. Main Street. *(Plan Commission recommends unanimously)*

- 7. <u>O-23-2021</u> Ordinance re park impact fees and fees in lieu of land dedication (*Parks & Rec Committee recommends approval 4-0, Finance recommends approval 7-0, May 26, 2021*)
- 8. ***Discussion and possible action regarding entering into an agreement for legal services with Stafford Rosenbaum LLP for the period beginning January 1, 2022 and ending December 31, 2025. (*Finance recommended 7-0 on November 9, 2021*)***
- 9. Reconvene in open session
- *** 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

One tap mobile

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Find your local number: https://zoom.us/u/aesp6sHmbg