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Meeting of: **SPECIAL** **MEETING** **OF COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date//Time: **Thursday, October 15, 2020 @ 5:45 p.m**. The GoToMeeting line will be open at 5:40 p.m. so everyone can get connected. No business will be conducted until 5:45 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/405108189>.You can also dial in using your phone: +1 (571) 317-3116 . Access Code: 405-108-189.

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, Joyce Tikalsky

**CALL TO ORDER**

Roll Call, Communications, and Presentations:

Mayor Swadley called the meeting to order at 5:53 p.m.

Clerk Licht called the roll and noted there were 9 alders present. Caravello, Doom and Ligocki were absent and excused.

Minutes and Reports:

None

Public Comment Period:

None

Consent Agenda
None

**OLD BUSINESS**

**NEW BUSINESS**

**R- 158-2020-** Authorizing and directing the Proper City Official (s) to approve a Temporary Premises Description Amendment for Fire and Eis, LLC d/b/a Fahrenheit 364, located at 364 E. Main St., for the Duration of the Declared State of Emergency

Motion by Majewski, second by Reeves to approve R-158-2020 Authorizing and directing the Proper City Official (s) to approve a Temporary Premises Description Amendment for Fire and Eis, LLC d/b/a Fahrenheit 364, located at 364 E. Main St., for the Duration of the Declared State of Emergency to approve. Motion carried 9-0

**R-159-2020-** Confirming the Mayor’s Appointment of Joyce Tikalsky to the Parks & Recreation and Public Safety Committees for the 2020-2021 Term, Pursuant to 2-67 of the Municipal Code.

Motion by Boersma, second by Jenson to approve R-159-2020 Confirming the Mayor’s Appointment of Joyce Tikalsky to the Parks & Recreation and Public Safety Committees for the 2020-2021 Term, Pursuant to 2-67 of the Municipal Code. Motion carried 9-0.

**ADJOURNMENT**

Motion by Jenson, second by Reeves to adjourn at 6:00 p.m. Motion carried 9-0

Respectfully Submitted,
Holly Licht City Clerk