



## 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.

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date//Time: Tuesday, October 8, 2024, at 7:00 p.m.  
Location: The meeting of the Common Council will be held as a hybrid meeting.  
Join Google Meet

### **Meeting link**

[meet.google.com/pvh-yirf-wda](https://meet.google.com/pvh-yirf-wda)

Join by phone

(US) +1 361-248-9737

PIN: 693 025 949#

**In-person: Fire Training Room (401 E. Main St.)**

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

Members: Mayor Tim Swadley, Sarah Abel, Patrick Butler, Phil Caravello, 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 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 at [cchristen@cityofstoughton.com](mailto:cchristen@cityofstoughton.com)

### **CALL TO ORDER**

1. **Roll Call**
2. **Certification of compliance with open meetings law**
3. **Public Comment Period:**

- 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 October 8, 2024, <http://speak.cityofstoughton.com>.

4. **Communications and Presentations:**

- a. Introduction of a Historical Fact of Stoughton- Brett Schumacher
- b. Stoughton Public Library- County Library tax, Director Ramsey
- c. Year end report from Stoughton Chamber of Commerce- Callie LaPoint
- d. Emmi Roth solar panel update (information only)
- e. Opera House Economic Impact Presentation- Christina Dollhausen
- f. CACP Presentation on Sustainability Plan- Adrienne Nienow

5. **Consent Agenda:**

- A. Council Minutes – September 24, 2024
- B. Committee Minutes and Reports: Finance Committee (09/10/2024), Sustainability Committee (7/22/2024)
- C. **R-148-2024** Authorizing and directing the proper city official(s) to appoint Julie Schafter as the agent for Aldi Inc. located at 1399 U.S. Hwy 51. (*Public Safety Recommended to Council 4-0 on September 25, 2024*)

**OLD BUSINESS**

6. **O-18-2024** Amendment to Chapter 2 article 4 Division 13 of the Stoughton code of Ordinances. Redevelopment Authority (RDA) Sec. 2-537 (b) and Sec. 2-538 (c), to change the coordination position from the city Finance Director / Treasurer to a staff person designated by the City Council. In addition to changing redevelopment authority (RA) to redevelopment authority (RDA). (RDA recommended approval 6-0 on 9/18/2024)

**SECOND READING**

**NEW BUSINESS**

7. **R-149-2024** Resolution Requesting Exemption from Dane County Library Tax

**TIME SENSITIVE**

8. Review City of Stoughton Sustainability Plan

9. \*\* Potential Sale of City owned properties at 600 S. 4th St. and 532 E. Main St.

10. \*\*Discussion and possible action regarding JT Klein Tax Increment Financing request\*\*

*\*\*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 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 Lisa Reeves