



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: **MEETING OF COMMON COUNCIL OF THE CITY OF STOUGHTON**
- Date//Time: Tuesday, April 27, 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/162365613>. You can also dial in using your phone: [+1 \(571\) 317-3116](tel:+15713173116). Access Code: 162-365-613.**

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 hlicht@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call:
2. Minutes and Reports
Utilities (3/22/21); Parks & Rec (3/16/21); Finance (3/23/21); Plan Commission (3/8/21)
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 April 27, 2021. <http://speak.cityofstoughton.com>.
4. Communications and Presentations
 - Tentative 2022 Budget Schedule
 - American Rescue Plan 2021 Presentation
5. Consent Agenda
 - A. April 13, 2021 Council Minutes
 - B. April 20, 2021 Council Minutes
 - C. Stoughton Utilities March Payments Due List Report; Stoughton Utilities February Financial Summary; Stoughton Utilities February Statistical Report
 - D. **R-53-2021**- Confirming the Mayor's Citizen Appointments to the Library Board, pursuant to 2-127 of the Stoughton Municipal Code

OLD BUSINESS

NEW BUSINESS

6. **R-54-2021**- Approving an extra-territorial jurisdictional (ETJ) land division request by Kyle Raasch for property located at 1478 Lake Kegonsa Road, Town of Rutland, Dane County, Wisconsin. (*Plan Commission recommended approval 6-0 on April 12, 2021*)
7. **R-55-2021**- Approving a Certified Survey Map (CSM) to combine two parcels at 835 Devonshire Road, owned by Kurt Silberschmidt, Stoughton, WI. (*Plan Commission recommended approval 6-0 on April 12, 2021*)
8. **R-56-2021**- Resolution by the Common Council of the City of Stoughton Conditionally Approving the Final Plat of Outlot 1, Block 1, Kettle Park West – The Meadows Addition (*Plan Commission recommended approval 6-0 on April 12, 2021*)
9. **R-57-2021**- Approving a Certified Survey Map (CSM) to split the property at 2501 Jackson Street, Stoughton, WI into two parcels. (*Plan Commission recommended approval 6-0 on April 12, 2021*)
10. **R-58-2021**- Authorizing the Partial Release of a Platted Storm Water Management Easement and the Partial Release (From 12' to 10') of a Platted Utility Easement on Lot 27 of Westview Ridge (2233 Hilldale Cir) (*Utilities recommended approval 6-0 on April 19, 2021*)
11. **R-59-2021**- Authorizing the Recording of a Correction Affidavit referencing the Partial Release of a Platted Storm Water Management Easement and the Partial Release (From 12' to 10') of a Platted Utility Easement on Lot 27 of Westview Ridge (2233 Hilldale Cir) (*Utilities recommended approval 6-0 on April 19, 2021*)
12. **R-60-2021**- Authorizing the submittal of a Wisconsin DNR Stewardship Local Units of Government, Land and Water Conservation Fund, and Recreational Trails Grant Programs grant application by the Director of Parks & Recreation for Phase II of the Yahara Riverfront Development Project (*Parks & Rec recommended approval 4-0 on April 20, 2021*)
13. **R- 61-2021**- Authorizing and directing the proper City official(s) to enter into an agreement with Wolf Paving and Excavating of Madison, Inc. for the 2021 Street Pulverization Project Contract 3-2021. (*Finance recommended approval 5-0 on April 13, 2021*)
14. **R- 62-2021**- Resolution supporting the EDA Build2Scale grant in the amount of \$600,000 for an Innovation Center and Stoughton Area Lifelong Learning Network (*Finance recommended approval 5-0 on April 13, 2021*)
15. **R-63-2021**- Resolution calling on the Legislature to pass a state budget increasing funding for the shared revenue program and directing the City Clerk to send a copy of this resolution to the state

legislators representing the City of Stoughton, to Governor Tony Evers and to the League of Wisconsin Municipalities (*Finance recommended approval 5-0 on April 13, 2021*)

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