



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.

Meetings of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date//Time: Tuesday, July 12, 2022, 7:00 p.m.

Location: The meeting of the Common Council will be conducted as a hybrid meeting. (Virtual and in person)

Virtual: You can join the meeting from your computer, tablet, or smartphone via **Zoom.**

<https://zoom.us/j/94224262563?pwd=bG5YUCtlMGxvZUp6VWVWVODJkMnkVUT09>

Meeting ID: 942 2426 2563

Passcode: 800276

One tap mobile

+13126266799,,94224262563#,,,,*800276# US (Chicago)

+16469313860,,94224262563#,,,,*800276# US

In person: Council Chambers, (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin

The meeting can also be livestreamed on <https://wsto.tv/live> and Spectrum Channel 981 or on TDS Channel 12.

Members: Mayor Tim Swadley, Phil Caravello, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, Rachel Venegas, and Frank Raff

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:
Finance (6/14/22); Sustainability (5/3/22)
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 July 12, 2022. <http://speak.cityofstoughton.com>.
4. Communications and Presentations:
 - Joe Parisi, Dane County Executive
 - American Rescue Plan Act (ARPA) fiscal recap and presentation calendar

- ARPA funding requests presentations
 - Public Works Department
 - Planning and Development Department
 - Stoughton Library
 - Parks and Recreation Department
 - Sustainability Committee

5. Consent Agenda:

- A. Council Minutes – June 28, 2022
- B. **R-136-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. Minutes of the May 16, 2022 Regular Utilities Committee Meeting; Stoughton Utilities Payments Due List Report; Stoughton Utilities April Financial Summary; Stoughton Utilities Statistical Report

OLD BUSINESS

6. **O-14-2022** Planned Development – General Development Plan Amendment for Lots within Block 1 and Block 2 of The Meadows at Kettle Park West. *(Plan Commission recommends approval 7-0)* **SECOND READING**

NEW BUSINESS

7. **R-137-2022** Provide ARPA funding to the City of Stoughton Sustainability Committee for community sustainability survey costs and related advertising.

TIME SENSITIVE ITEM

8. **R-138-2022** Amend Dane County Urban County Consortium contract for the Community Development Block Grant (CDBG) and Home Investments Partnerships (HOME) programs *Finance Committee meets July 12, 2022 regarding resolution – TIME SENSITIVE ITEM*

9. *Consider Second Amendment to Agreement to Undertake Development with RHD Properties, LLC for 51 West Development.*

10. Consideration and possible action on order to remove highway encroachment from public right of way adjacent to 200 Rowe Street. **

***The Common Council may convene in closed session per State Statute 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

*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 Regina Hirsch

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 942 2426 2563

Passcode: 800276

Find your local number: <https://zoom.us/j/94224262563>