



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, April 26, 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://us06web.zoom.us/j/83839158249?pwd=K3hNR0ViRmxmclZGUFErVjBtbG85Zz09>

Meeting ID: 838 3915 8249

Passcode: 251338

One tap mobile

+13017158592,,83839158249#,,,,*251338# US (Washington DC)

+13126266799,,83839158249#,,,,*251338# US (Chicago)

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 Ligoeki, 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

Planning Committee (3/14/22); Tree Commission (3/10/22); Park & Rec. (3/16/22); Whitewater Park Steering Committee (2/21/22, 3/21/22); Public Works (2/17/22)

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 April 26, 2022. <http://speak.cityofstoughton.com>.

4. Communications and Presentations:

- Proclamation recognizing Library Board member Mike Vienneau
- Syttende Mai Proclamation
- Public Works Week Proclamation
- Police Week Proclamation
- Clerks Week Proclamation
- Mental Health Month Proclamation

- Older Americans Proclamation

5. Consent Agenda:

- A. Council Minutes April 12, 2022
- B. **R-80-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. **R-81-2022** Resolution confirming the Mayor's Committee Appointments to Boards, Committees, and Commissions, Pursuant to 2-127 of the Municipal Code.
- D. Final Minutes of the March 14, 2022 Regular Utilities Committee Meeting, Stoughton Utilities March Payments Due List Report, Stoughton Utilities January Financial Summary, Stoughton Utilities February Financial Summary, Stoughton Utilities Statistical Report

OLD BUSINESS

6. **O-10-2022** Ordinance to annex approximately 38 acres from the Town of Dunkirk (Robert Hostrawser) *(Plan Commission recommends approval unanimously on March 14, 2022)*

Second Reading

7. **O-11-2022** Ordinance to annex approximately 20 acres from the Town of Pleasant Springs (Moe Family Farm, LLC) *(Plan Commission recommends approval unanimously on April 11, 2022)*

Second Reading

NEW BUSINESS

8. **R-82-2022** Resolution approving the Conditional use permit for an Indoor Commercial Entertainment use at Cheeser's, 183/187 E. Main Street. *(Plan Commission recommends approval 7-0.)*

9. **R-83-2022** Resolution approving Certified Survey Map (CSM) for property located at the northeast corner of Williams Drive and Glacier Moraine Drive (Emmi Roth). *(Plan Commission recommends approval 7-0)*

10. **O-12-2022** Ordinance approving Planned Development – General Development Plan for property located at the northeast corner of Williams Drive and Glacier Moraine Dive (Emmi Roth). *(Plan Commission recommends approval 7-0)*

First Reading

11. **R-84-2022** Approving a Conditional Use Permit Application for an Indoor Commercial Entertainment use at 2125 McComb Road, Unit 100. *(Plan Commission recommends approval 7-0)*

12. **O-13-2022** Ordinance amendments to sections 78-920 and 58-2. *(Plan Commission recommends approval 7-0)*

First Reading

13. **R-85-2022** Authorizing Funding for 2022 Services Provided by Becker Professional Services, LLC for Economic Development Projects. *(Finance recommends approval unanimously on 4/12/2022)*

14. **R-86-2022** Resolution approving a Pre-Annexation Agreement between the City of Stoughton and R.O.B. Real Estate Brokerage & Builders, LLC *(Finance recommends approval unanimously on 4/12/2022)*

15. **R-87-2022** Authorizing the Director of Parks & Recreation to apply for a 2022 WDNR Grant *(Parks & Rec recommends approval 6-0 on 4/19/22)*

16. **R-88-2022** Resolution Authorizing vacating Nordic Ridge Out Lot #7 for Parks & Recreation *(Parks & Rec recommends approval 6-0 on 4/19/22)*

17. **R-89-2022** Directing the Director of Parks & Recreation to accept \$239,200 in Department of Natural Resources Stewardship Grant Funds for Riverfront Development Phase II upland trails (*City Council authorized applying for the grant 11-1 on 4/20/2021*)

18. **R-90-2022** Collateral Assignment of Development Agreement with RHD Properties, LLC for 51 West Project *Finance Committee meets April 26, 2022– TIME SENSITIVE ITEM*

19. Stoughton Opera House Friends Association – Facility Use Agreement renewal

20. Litigation regarding North American Fur Auctions (US) Inc. and NAFA Properties Stoughton, LLC***
****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, may be convened in 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 Regina Hirsch

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

Dial by your location

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+1 669 900 6833 US (San Jose)

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