



OFFICIAL NOTICE AND AGENDA - AMENDED

Notice is hereby given that the 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, August 8, 2023 at 7:00 p.m.

Location: The meeting of the Common Council will be conducted as a hybrid meeting.

Virtual: You can join the meeting from your computer, tablet, or smartphone via **Zoom**
<https://us06web.zoom.us/j/84261297406?pwd=UEImVHZFcmlzbzR4MjBjXQUNIWURnZz09>

Meeting ID: 842 6129 7406 Passcode: 984320

One tap mobile +13092053325,,84261297406#,,,,*984320# US

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

Live streamed:

The meeting can also be live-streamed on <https://wsto.tv/live> and Spectrum Channel 981 or on TDS Channel 12. The WSTO-TV app is also available on Roku, Apple TV, Fire TV, Android and iOS. *Note: Effective September 1, 2023, the TDS channel number for WSTO-TV will be 981.*

Members: Mayor Tim Swadley, Patrick Butler, Phil Caravello, Ben Heili, Regina Hirsch, Greg Jenson, Jean Ligocki, Tom Majewski, Daniel Payton, Lisa Reeves, Jonathan Schroerlucke, Christina Wozniak Scanlon and Brett Schumacher

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF THE MEMBERS ARE 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 at (608) 873-6677 or via email at cchristen@cityofstoughton.com

CALL TO ORDER

1. **Roll Call**

2. **Certification of compliance with open meetings law**

3. **Public Comment Period:**

A. 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 August 8, 2023 <http://speak.cityofstoughton.com>.

4. **Communications and Presentations:**

- A. Levy limit worksheet (preliminary) 2024 budget 08-01-2023
- B. Preliminary net new construction values 2024 budget 07-27-2023
- C. Preliminary equalized value 2024 budget 07-27-2023

5. **Consent Agenda:**

- A. Council Minutes – July 11, 2023 and July 25, 2023
- B. Committee Minutes and Reports: Finance (7/25/2023); Commission on Aging (7/11/23)

OLD BUSINESS

- 6. **R-127-2023** Pre-annexation agreement for Greenbriar Farms Limited Partnership (*Finance Committee considering on August 8, 2023*) **TIME SENSITIVE ITEM**

- 7. **O-25-2023** Ordinance to annex approximately 34 acres from the Town of Dunn (Greenbriar Farms Limited Partnership) west of US Hwy 51 between Rutland-Dunn Town Line Road and County Highway B (*Plan Commission recommended approval 6-0 on July 10, 2023*) (*Note: The original ordinance number was O-23-2023 on the July 11, 2023 agenda*) **SECOND READING**

- 8. **O-23-2023** Rezoning of Certified Survey Map (CSM), Lot 1 at the Chalet Subdivision. (*Plan Commission recommends approval 6 – 0*) **SECOND READING**

- 9. **O-24-2023** Creating Section 58-14 of the Stoughton Municipal Code, relating to the prohibition of fishing in City owned storm water ponds that use mechanical aeration devices. (*Public Works recommends approval 5-0*) **SECOND READING**

NEW BUSINESS

- 10. **R-125-2023** Affirm City of Stoughton payment of basic life insurance premiums for Minnesota Life for all covered employees (*Finance Committee considering on August 8, 2023*) **TIME SENSITIVE ITEM**

- 11. **R-126-2023** Closure of Fidelity Investment Accounts owned by Firefighters Pension Board (*Finance Committee considering on August 8, 2023*) **TIME SENSITIVE ITEM**

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

Join Zoom Meeting

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- +1 253 205 0468 US
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