



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 - AMENDED**

Date/Time: Tuesday, August 22, 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/88309943148?pwd=NzVKbUttahNWbWVxbENWNENlaGJudz09>

Meeting ID: 883 0994 3148 Passcode: 713282

One tap mobile +13017158592,,88309943148#,,,,*713282# US (Washington DC)

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, Brett Schumacher and Christina Wozniak Scanlon

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 22, 2023 <http://speak.cityofstoughton.com>.
4. **Communications and Presentations:**
5. **Consent Agenda:**
 - A. Council Minutes – August 8, 2023

- B. Committee Minutes and Reports: Finance (8/8/2023); RDA (7/12/2023); PSC (7/26/23); CIP (9/29/22); Housing (4/25/23); Landmarks (7/13/23); Plan Commission (7/10/23); Library Board (7/19/23); CIP Committee (8/10/23)

OLD BUSINESS

6.

NEW BUSINESS

7. **R-128-2023** Amend 2023 adopted budget for closure of Fund 412 Equipment Replacement (*Finance Committee recommended approval 7-0 on 08/08/2023*)
8. **R-129-2023** Amend 2023 adopted budget for closure of Fund 411 Building Maintenance (*Finance Committee considering on 08/22/2023*) **TIME SENSITIVE ITEM**
9. **R-130-2023** Repeal of city policy for scheduled building maintenance fund (*Finance Committee considering on 08/22/2023*) **TIME SENSITIVE ITEM**
10. **R-131-2023** Amend city policy regarding funding for vested sick leave payouts (*Finance Committee considering on 08/22/2023*) **TIME SENSITIVE ITEM**
11. **O-26-2023** Rezoning of Certified Survey Map, Lots 1, 2, 3 and Outlot 1 in the southeast corner of US Highway 51 and County Highway B (Stoughton Trailers Headquarters). (*Plan Commission recommends Council approval 7 – 0 on August 14, 2023*) **FIRST READING**
12. **O-27-2023** Planned Development – General Development Plan for 211 S. Water Street. (*Plan Commission recommends Council approval 7 – 0 on August 14, 2023*) **FIRST READING**
13. **O-28-2023** Rezoning of 2605 Cromwell Court and the rear portion of 2500 Jackson Street to MR-24 Multi-Family Residential. (*Plan Commission recommends Council approval 7 – 0 on August 14, 2023*) **FIRST READING**
14. **R-132-2023** Extra-territorial jurisdictional land division at 2355 Leslie Road – Town of Dunkirk. (*Plan Commission recommends Council approval on August 14, 2023 7 – 0*)
15. **R-133-2023** Authorizing and directing the proper City official(s) to enter into an agreement with Poblocki Paving Corporation of West Allis for the Veterans Road Storm Sewer Replacement Project – Contract 6-2023 (*Finance Committee considering on 08/22/2023*) **TIME SENSITIVE ITEM**
16. **O-29-2023** Amending Ordinance O-25-2023 to correct the Ward designation of recently annexed territory **FIRST READING**

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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- +1 646 931 3860 US
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- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
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