



OFFICIAL NOTICE AND AGENDA

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, September 12, 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/82136181790?pwd=dFI5dWpvWmhmRFQ0bXdNV0lQVmlFZz09>

Meeting ID: 821 3618 1790 Passcode: 001882

One tap mobile +13092053325,,82136181790#,,,,*001882# 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. 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 is 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 September 12, 2023 <http://speak.cityofstoughton.com>.
4. **Communications and Presentations:**
 - A. Green and Resilient Retrofit Program (GRRP) grant application – Stoughton Housing Authority
 - B. Accrued sick leave credit for retiring employees policy / surviving spouse policy
 - C. Power House Building memo 08-23-2023
 - D. Debt issue 2023A presale spreadsheets 09-06-2023

5. **Consent Agenda:**

- A. Council Minutes – August 22, 2023
- B. Committee Minutes and Reports: Public Works (7/20/23); Food Pantry (8/16/23), CIP (8/18/23); Finance (8/8/23); Personnel (03-06-23; 05-03-23; 06-05-23)
- C. **R-134-2023** Approve outdoor consumption permit – Working Title LLC dba Water St Tavern
- D. **R-135-2023** Approve temporary class B wine retailers license and special event license for Stoughton Wine Walk

OLD BUSINESS

- 6. Reconsideration of **R-128-2023** Amend 2023 adopted budget for closure of Fund 412 Equipment Replacement (*Resolution previous approved 12-0 on August 22, 2023 by the Common Council.*)
- 7. Reconsideration of **R-129-2023** Amend 2023 adopted budget for closure of Fund 411 Building Maintenance (*Resolution previously approved 12-0 on August 22, 2023 by the Common Council*)
- 8. **R-130-2023** Repeal of city policy for Scheduled Building Maintenance Fund (*Resolution postponed by the City Council on August 22, 2023*)

- 9. **O-26-2023** Amend zoning classification of Certified Survey Map (CSM) Lots 1,2,3 and Outlot 1 at the southeast corner of US Hwy 51 and County Hwy B (*Plan Commission recommended approval 7-0*)

SECOND READING

- 10. **O-27-2023** Planned development – general development plan for 211 S Water St (*Plan Commission recommended approval 7-0*)

SECOND READING

- 11. **O-28-2023** Amend zoning classification at 2605 Cromwell Court and the rear portion of 2500 Jackson St (*Plan Commission recommended approval 7-0*)

SECOND READING

NEW BUSINESS

- 12. **R-136-2023** Conditional use request for 2605 Cromwell Court to allow multiple principal buildings on a lot and more than 12 residential units per building. (*Plan Commission recommends approval 5 – 2 on August 14, 2023*)

- 13. **R-137-2023** Certified survey map for property at 2605 Cromwell Court (Lot 27) and the rear portion of 2500 Jackson Street (Lot 15), Kettle Park West. (*Tabled by the Common Council on June 13, 2023. Plan Commission recommends approval 4 – 2 on May 8, 2023*)

- 14. **R-138-2023** Conditionally approving a Certified Survey Map of certain lands owned by STI Holdings, Inc. (*Plan Commission considering on September 11, 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

<https://us06web.zoom.us/j/82136181790?pwd=dFI5dWpvWmhRFQ0bXNdNV0lQVmlFZz09>

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- +1 305 224 1968 US
- +1 669 900 6833 US (San Jose)
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Find your local number: <https://us06web.zoom.us/u/ki0Lr1sAJ>