



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 26, 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/87980914108?pwd=TVJhYWlYZmFjbzk4WUJCTFJPM1NUT09>

Meeting ID: 879 8091 4108 Passcode: 481784

One tap mobile +13092053325

In-person: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth St, 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 26, 2023 <http://speak.cityofstoughton.com>.
4. **Communications and Presentations:**
 - A. Ehlers – Bond Issue 2023A
 - B. USI Insurance Services
5. **Consent Agenda:**
 - A. Council Minutes – September 12, 2023

B. Committee Minutes and Reports: Planning (8/14/23); Joint Review (7/5/22); Finance (8/22/23); Redevelopment Authority (8/9/23); Food Pantry (6/14/23); IDEA (8/16/23)

C. R-157-2023 Authorizing and approving the Mayor's appointment of Lora Klitzke to the Library Board of Trustees, pursuant to 2-127 of the Stoughton Municipal Code.

OLD BUSINESS

6.

NEW BUSINESS

7. R-139-2023 Initial Resolution Authorizing \$465,000 General Obligation Bonds for Equipment of the Fire Department (*Finance Committee considering on September 26, 2023*) **TIME SENSITIVE ITEM**

8. R-140-2023 Initial Resolution Authorizing \$50,000 General Obligation Bonds for Library Projects (*Finance Committee considering on September 26, 2023*) **TIME SENSITIVE ITEM**

9. R-141-2023 Initial Resolution Authorizing \$980,000 General Obligation Bonds for Parks and Public Grounds Projects (*Finance Committee considering on September 26, 2023*) **TIME SENSITIVE ITEM**

10. R-142-2023 Initial Resolution Authorizing \$990,000 General Obligation Bonds for Sewerage Projects (*Finance Committee considering on September 26, 2023*) **TIME SENSITIVE ITEM**

11. R-143-2023 Initial Resolution Authorizing \$3,820,000 General Obligation Bonds for Street Improvement Projects (*Finance Committee considering on Sept. 26, 2023*) **TIME SENSITIVE ITEM**

12. R-144-2023 Resolution Directing Publication of Notice to Electors Related to Bond Issues (*Finance Committee considering on September 26, 2023*) **TIME SENSITIVE ITEM**

13. R-145-2023 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$6,305,000 General Obligation Corporate Purpose Bonds, Series 2023A (*Finance Committee considering on September 26, 2023*) **TIME SENSITIVE ITEM**

14. R-146-2023 Resolution approving an amendment to the project plan and boundaries of Tax Incremental District No. 6 (*Plan Commission recommended approval 5-0 on 9/11/23; Joint Review Board considering approval on 10/16/23*)

15. R-147-2023 Contract for appraisal services to determine appropriate market rental value for 600 S. Fourth St. (*Finance Committee recommended approval 6-0 on 09/12/2023*)

16. R-148-2023 Direction to forgo continuing collection efforts regarding June 2023 room tax revenues (*Finance Committee recommended approval 6-0 on 09/12/2023*)

17. R-149-2023 Enter into an agreement with Ehlers for a proforma analysis related to 211 S. Water St. (*Finance Committee recommended approval 6-0 on 09/12/2023*)

18. R-150-2023 Enter into an agreement with Ehlers to create Tax Increment District No. 10
(Finance Committee recommended approval 6-0 on 09/12/2023)
19. R-151-2023 Preliminary Condominium Plat for Lot 6 at 51 West Subdivision. (Plan Commission recommends approval 6 – 0 on September 11, 2023)
20. R-152-2023 Final Plat for 839-981 N. Page Street. (Plan Commission recommends approval 6 – 0 on September 11, 2023)
21. R-153-2023 Final Plat for Lots 1, 3 and 4 within the 51 West Subdivision. (Plan Commission recommends approval 6 – 0 on September 11, 2023)
22. R-154-2023 Conditional Use for an Indoor Commercial Entertainment use (restaurant/tavern) at 210 S. Water Street. (Plan Commission recommends approval 6 – 0 on September 11, 2023)
23. R-155-2023 Land Division at 1450 Pleasant Hill Road, Town of Dunkirk. (Plan Commission recommends approval 6 – 0 on September 11, 2023)
24. R-156-2023 Acceptance of Public Improvements for 51 West Development Phase II and Phase III
(Public Works recommends approval 5-0 September 21, 2023)
25. R-158-2023 Approval to change health insurance broker to USI Insurance Services. (Personnel Committee considering on September 25, 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/87980914108?pwd=TVJhYWlYZmFibzk4WUJCTFJPYm1NUT09>

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