



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, October 24, 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/89727245335?pwd=8XS185oY04tmRkHxZt6ZWJvubcGrXz.1>

Meeting ID: 897 2724 5335 Passcode: 869314

One tap mobile +19292056099,,89727245335#,,,,*869314# US (New York)

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>, Spectrum Channel 981 and TDS Channel 981. The WSTO-TV app is also available on Roku, Apple TV, Fire TV, Android and iOS.

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 October 24, 2023, <http://speak.cityofstoughton.com>.
4. **Communications and Presentations:**
 - A. Community Foundation update – Jerry Wendt

- B. Notice of public hearing on proposed municipal budget for 2024
- C. Delinquent debt principal payment update
- D. Sports, Recreation, and Aquatics Feasibility Study – Hunden
- E. Preliminary offering statement – Debt issue 2023A

5. **Consent Agenda:**

- A. Council Minutes – October 10, 2023
- B. Committee Minutes and Reports: Planning (9/11/23); Landmarks (9/14/23); Joint Review (9/11/23); Public Works (9/23/23)
- C. **R-163-2023** Confirming the Mayor’s Citizen Appointments to Boards, Committees, and Commissions, Pursuant to 2-127 of the Municipal Code.
- D. Minutes of the August 21, 2023 Regular Utilities Committee Meeting; Minutes of the September 18, 2023 Regular Utilities Committee Meeting; Stoughton Utilities Payments Due List Report; Stoughton Utilities Financial Summary – June, July, and August 2023; Stoughton Utilities Statistical Report

OLD BUSINESS

6. None

NEW BUSINESS

- 7. **R-164-2023** Conditional use request for a Bed and Breakfast at 217-219 S. Fourth Street. (*Plan Commission recommends approval 7-0 on October 9, 2023*)
- 8. **R-165-2023** Conditional use request for a Personal and Professional Service use (tattoo parlor) at 529 E. Main Street. (*Plan Commission recommends approval 7-0 on October 9, 2023*)
- 9. Discussion and possible action concerning timing for Common Council appointing City Attorney (*Finance requested action item regarding topic at their meeting on October 10, 2023 prior to discussion of next agenda item*)
- 10. **O-30-2023** Repeal Section 2-166 of the Stoughton Code of Ordinances related to City Attorney appointment (*Finance Committee recommended approval 7-0 on October 10, 2023*)
- 11. **R-166-2023** Acceptance of Report on Federal and State Awards dated December 31, 2022 (*Finance Committee recommended approval 7-0 on October 10, 2023*)
- 12. **R-167-2023** Payment for Municipal Services Agreement – Housing Authority of the City of Stoughton (*Finance Committee recommended approval 7-0 on October 10, 2023*)
- 13. **R-168-2023** Offer to purchase property located at 2464 County A, Town of Dunkirk (*Finance Committee considering on October 24, 2023*) **TIME SENSITIVE ITEM**
- 14. **R-169-2023** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2024 Budget and Five-Year (2024-2028) Capital Improvement Plan (CIP).

15. **R-170-2023** Negotiate developer agreement with Emmi Roth USA for installation of solar panels
(Finance Committee considering on October 24, 2023) ** **TIME SENSITIVE ITEM**

***The Common Council may convene in closed session per State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a 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

Join Zoom Meeting

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- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
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Find your local number: <https://us06web.zoom.us/j/kz6GbT3ju>