



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, November 14, 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/81042243370?pwd=V0OTyqVoZpgxxK1ax6z46ig6dFPYnq.1>

Meeting ID: 810 4224 3370

Passcode: 497587

One tap mobile

+13092053325,,81042243370#,,,,*497587# US

+13126266799,,81042243370#,,,,*497587# US (Chicago)

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 November 14, 2023, <http://speak.cityofstoughton.com>.

4. Communications and Presentations:

- A. Property title search – Greenspire properties
- B. (Potential) Sale of Greenspire property to Stoughton Housing Authority

5. Consent Agenda:

- A. Council Minutes – November 7, 2023
- B. Committee Minutes and Reports: Housing Authority (8/16/23); Redevelopment Authority (9/13/23); Personnel (8/07/23, 9/13/23, 9/25/23); Food Pantry (8/16/23); Finance (9/12/23, 9/26/23, 10/10/23); Public Safety Committee (9/27/23); Landmarks (10/1/23)
- C. **R-177-2023** Resolution authorizing and directing the proper City official(s) to approve a Class B Beer License for Benjoe Food, LLC, Ombeni Pallangyo, Owner/Agent, dba Ben's, for the premises located at 210 & 214 West Water Street.

OLD BUSINESS

6. **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)*

NEW BUSINESS

7. **R-173-2023** Billing Services Agreement – EMS Management & Consultants, Inc. *(Finance Committee considering on November 14, 2023)* **TIME SENSITIVE ITEM**

8. **R-174-2023** Waiver agreement to allow Quarles & Brady to represent Stoughton Hospital for easement negotiations *(Finance Committee considering on 11/14/2023)* **TIME SENSITIVE ITEM**

9. **R-175-2023** Real estate purchase and sale agreement – Stoughton Riverfront Development, LLC *(Redevelopment Authority approved 7-0 on November 8, 2023; Finance Committee considering on November 14, 2023)* **TIME SENSITIVE ITEM**

10. **R-176-2023** Agreement to undertake development – Stoughton Riverfront Development Phase I *(Redevelopment Authority approved 7-0 on November 8, 2023; Finance Committee considering on November 14, 2023)* **TIME SENSITIVE ITEM**

11. **R-178-2023** Authorizing and directing the proper City officials to approve the restructure of the Public Works Department combining the Public Works and the Parks & Recreation departments into one centralized department implementing the attached organizational chart. *(Personnel Committee recommends approval 4-0 on 11/8/23)*

12. **R-179-2023** Authorizing and directing the proper City officials to approve the new Parks and Recreation Superintendent position description with a pay rate of up to \$83595.20 annually. *(Personnel Committee recommends approval 4-0 on 11/8/23)*

13. **R-180-2023** Authorizing and directing the proper City officials to approve the updated Recreation Supervisor position description with the 2024 budget approved hourly rate of \$32.66. *(Personnel Committee recommends approval 4-0 on 11/8/23)*

14. **R-181-2023** Authorizing and directing the proper City officials to change the title of the Parks and Recreation Administrative Assistant to Parks and Recreation Coordinator along with the updated position description with a pay rate of \$21.42 per hour. *(Personnel Committee recommends approval 4-0 on 11/8/23)*

15. **R-182-2023** Authorizing and directing the proper City officials to approve the new AEMT/Firefighter position description with a pay rate of up to \$33.65 per hour as approved in the 2024 Budget. *(Personnel Committee recommends approval 4-0 on 11/8/23)*

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
- +1 253 215 8782 US (Tacoma)
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