



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, December 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/86216082938?pwd=sbSn7f920ojYKGUAzHA3Mt4xyQXWlb.1>

Meeting ID: 862 1608 2938

Passcode: 503034

One tap mobile

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+19292056099,,86216082938#,,,,*503034# US (New York)

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 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 December 12, 2023, <http://speak.cityofstoughton.com>.

- Representative Jacobson – Introduction to Council and Public

4. **Communications and Presentations:**

- Landmarks Commission - Historic Preservation Awards
- Visitor Services presentation – Callie La Point
- City of Stoughton Snow and Ice Removal – Director Hebert

5. **Consent Agenda:**

- A. Council Minutes
- B. Committee Minutes and Reports: Public Safety Minutes (10-25-23)
- C. **R-188 -2023** Approving the 2024-2025 Election Inspectors
- D. **R-189-2023** Confirming the Mayor’s Citizen Appointments to Boards, Committees, and Commissions, Pursuant to 2-127 of the Municipal Code.
- F. **R-190-2023** Approving a Class B Beer Transfer for Famous Yetis LLC from 971 N. Page St. to 2300 US Highway 51, Suite F. (*Public Safety recommends approval 6-0 on 11/29/2023*)

OLD BUSINESS

- 6. **O-31 -2023** 70-176 (91) No Parking Amendment Oak Opening (*Public Safety approved 6-0 on 10/25/23*)
SECOND READING
- 7. **O-32-2023** 70-181 School Parking Lincoln amendment (*Public Safety approved 6-0 on 10/25/23*)
SECOND READING

NEW BUSINESS

- 8. **R-191- 2023** A Resolution to adopt the Tee Naasak Park Master Plan. (*Parks & Rec recommend approval 6-0 on 10/17/2023*)
- 9. **R-192-2023** To commence planning the creation of mixed-use TID No. 11 with Ehlers
TIME SENSITIVE
- 10. Discussion and possible action regarding the offer to purchase 521 Glacier Moraine Drive **
TIME SENSITIVE

***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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Dial by your location

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
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- +1 719 359 4580 US
- +1 253 205 0468 US
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Find your local number: <https://us06web.zoom.us/j/86216082938?pwd=sbSn7f920ojYKGUAzHA3Mt4xyQXWlb.1>