



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that 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 9, 2021, 7:00 p.m.

Location: **The meeting of the Common Council will be conducted virtually due to COVID-19.**

You can join the meeting from your computer tablet or smartphone via Zoom:

<https://zoom.us/j/98788203406?pwd=M0VJY3RNM1NKQXp6OEZQbkpHWWINdz09>

Meeting ID: 987 8820 3406

Passcode: 001046

One tap mobile

+19292056099,,98788203406#,,,,*001046# US (New York)

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Find your local number: <https://zoom.us/u/abCQ004RZs>

The meeting can also be livestreamed on <https://wsto.tv/live> and **Spectrum Channel 981**.

Members: Mayor Tim Swadley, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF MEMBERS 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 (608) 873-6677 or via email cchristen@ci.stoughton.wi.us

1. Roll Call

2. Minutes and Reports

Park Recreation (8/17/21); Whitewater Park Steering Committee (8/16/21); Finance (10/12/21, 10/18,21)

3. Public Comment Period:

- If you would like to speak during public comment period, please fill out the form and submit it by 6:30 p.m. on November 9, 2021. <http://speak.cityofstoughton.com>.

4. Communications and Presentations

- Landmarks Commissions – Historic Preservation Awards
- Governor Evers' Proclamation Recognizing Election Hero Day (November 1, 2021)
- Lead service completion – Utilities Director Weiss

5. Consent Agenda

- A. October 26, 2021 Council Minutes
- B. **R-162-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
- C. **R-166-2021** Appointing Tamera Braxton as agent for Pick n Save (*Public Safety recommends approval 5-0 on October 27, 2021*)

- D. **R-167-2021** Approving Class B Beer and Class C wine license transfer for Pizza Hut
(*Public Safety recommends approval 5-0 on October 27, 2021*)

OLD BUSINESS

6. **O-20-21** Request by Forward Development Group to rezone right of way and open space lands within the Replat of the Meadows at Kettle Park West to SR-5 Single Family Residential. (*Plan Commission recommends approval unanimously*) **SECOND READING**
7. **O-21-2021** Request by Randy Rozema to rezone the property at 2124 Hoel Circle from SR-4 Single Family Residential to SR-5 Single Family Residential. (*Plan Commission recommends approval unanimously*) **SECOND READING**

NEW BUSINESS

8. **PUBLIC HEARING: 2022 City of Stoughton Operating Budget**
9. **R-163-2021** Authorizing and directing the proper City official(s) to adopt the 2022 City of Stoughton Budget (*Committee of the Whole recommended approval on October 20, 2021*)
10. **R-164-2021** Authorizing and directing the proper City official(s) to approve the City of Stoughton five-year (2022-2026) Capital Improvement Plan (CIP) (*CIP recommended approval on September 9, 2021*)
11. **R-165-2021** Setting a Special Charge for Garbage and Recycling Collection Fess for Calendar Year 2022 (*Finance Committee meets November 9, 2021 –TIME SENSITIVE ITEM*)
12. Discussion and possible action regarding next steps in pursuing recovery of NAFA's Default on the increment guarantee amount owed to the City. (*Finance recommends approval 5-0 on October 26, 2021*)
13. **R-168-2021** Resolution to Initiate Rezoning Process based on General Development Plan submitted for the Riverfront Redevelopment Area Adjacent to S. Fourth (*RDA recommends approval 5-0 on November 4, 2021*)

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