



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, December 14, 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/99683293684?pwd=NW5CeWhqNGVuQS9VQUM2WURkeW4wUT09>

Meeting ID: 996 8329 3684

Passcode: 812571

Additional dial in information is located at the bottom of this agenda.

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

Public Works (09/16/21); Sustainability (10/25/21); Finance (11/9/21); Landmarks (11/11/21); Tree Commission (11/11/21)

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 December 14, 2021. <http://speak.cityofstoughton.com>.

4. Communications and Presentations

- Brett Hebert, Public Works Director – Winter Snow and Ice Operations
- Depot Hill – Historical Registry

5. Consent Agenda

- A. November 23, 2021 Council Minutes
- B. **R-171-2021** Resolution Appointing Election Inspectors for the 2022-2023 term
- C. **R-172-2021** Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
- D. **R-173-2021** Resolution confirming the Mayor's Committee Appointment

OLD BUSINESS

6. **O-23-2021** Ordinance re park impact fees and fees in lieu of land dedication (*Parks & Rec Committee recommends approval 4-0, Finance recommends approval 7-0, May 26, 2021*)
Second Reading
7. **O-24-2021** Discussion and possible action on amending Section 70-176 (50) regarding No Parking on portions of Ridge Street (*Public Safety Committee recommends approval 5-0 on October 27, 2021*)
Second Reading
8. **O-25-2021** Discussion and possible action on amending Section 70-176 (84) regarding No Parking on portions of Ridge Street. (*Public Safety Committee recommends approval 5-0 on October 27, 2021*)
Second Reading
9. **O-26-2021** Discussion and possible action on amending Section 70-176 (85) regarding No Parking on portions of N. Madison Street. (*Public Safety Committee recommends approval 5-0 on October 27, 2021*)
Second Reading
10. **O-27-2021** Discussion and possible action on amending Section 70-176 (86) regarding No Parking on portions of Hill Street. (*Public Safety Committee recommends approval 5-0 on October 27, 2021*)
Second Reading
11. **O-28-2021** Discussion and possible action on amending Section 70-176 (87) regarding No Parking on portions of Hill Street. (*Public Safety Committee recommends approval 5-0 on October 27, 2021*)
Second Reading

NEW BUSINESS

12. Discussion and possible action regarding whether or not to continue processing Dane County Dog Park permit requests (*Finance Committee recommends approval 6-0 on 11/23/2021*)
13. **R-174-2021** Acceptance of a Sidewalk Easement located 125 Veterans Rd (*Public Works Committee recommends approval on November 18, 2021*)
14. **R-175-2021** Grant Agreement with the Wisconsin DNR for the Mandt Park Pedestrian Bridge
15. **O-29-2021** Approving a General Development Plan (GDP) for the area known as the Stoughton Riverfront Redevelopment (*Plan Commission Public Hearing Scheduled for December 13, 2021*)
First Reading
16. **R-176-2021** Resolution by the Common Council of the City of Stoughton Approving First Amendment to Master Development Agreement – Meadows at Kettle Park West
17. **R-177-2021** Resolution by the Common Council of the City of Stoughton Approving an Agreement for Subdivision Improvements—Kettle Park West- Phase A
18. Discuss and possible action regarding virtual/hybrid meetings

19. **R-178-2021** ACCEPTING THE TERMS OF THE DISTRIBUTORS AND
MANUFACTURERS NATIONAL OPIOID SETTLEMENT AGREEMENT AND TO
AUTHORIZE DESIGNEE TO EXECUTE PARTICIPATION AGREEMENT

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

One tap mobile

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