



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, April 12 2022, 7:00 p.m.
Location: The meeting of the Common Council will be conducted as a hybrid meeting. (Virtual and in person)
Virtual: You can join the meeting from your computer, tablet, or smartphone via **Zoom:**

<https://us06web.zoom.us/j/83783370958?pwd=ZWxWSlhML29MMIN0NHFGejdVQVRQZz09>

Meeting ID: 837 8337 0958

Passcode: 417438

One tap mobile

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+13017158592,,83783370958#,,,,*417438# US (Washington DC)

In person: Council Chambers, (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin

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

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

CALL TO ORDER

1. Roll Call
2. Minutes and Reports
Personnel Committee (1/3/22); Public Safety Committee (2/23/22)
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 April 12, 2022. <http://speak.cityofstoughton.com>.
4. Communications and Presentations:
 - Presentation By Emmi Roth
 - Maps/ward update
 - April 5, 2022 Election update
5. Consent Agenda:
 - A. Council Minutes March 22, 2022
 - B. **R-66-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various

applicants.

C. **R-67-2022** Resolution confirming the Mayor's Committee Appointments to the Alcohol Committee

D. **R-68-2022** Resolution confirming the Mayor's Committee Appointments to the Diversity, Equity & Inclusion Task Force

OLD BUSINESS

6. **O-9-2022** Zoning ordinance amendment to section 78-405(4). *(Plan Commission recommends approval 7-0.)*

Second Reading

NEW BUSINESS

7. **R-69-2022** Resolution approving the Stoughton Merchants Baseball Liquor license application. *(Public Safety recommends approval 7-0 on 3/23/22)*

8. **R-70-2022** Resolution approving a new Liquor License for Tailgaters following the sale of the business. *(Public Safety recommends approval 7-0 on 3/23/22)*

9. **R-71-2022** Resolution approving the change in Liquor Licensee for the Viking Lanes. *(Public Safety recommends approval 7-0 on 3/23/22)*

10. **R-72-2022** Approving Agreement to Undertake Development (Parker Cole Addition) *(Finance Committee recommends approval 5-0 on March 22, 2022)*

11. **O-10-2022** Ordinance to annex approximately 38 acres from the Town of Dunkirk (Robert Hostrawser) *(Plan Commission recommends approval unanimously on March 14, 2022)*

First Reading

12. **O-11-2022** Ordinance to annex approximately 20 acres from the Town of Pleasant Springs (Moe Family Farm, LLC) *(Plan Commission to consider on April 11, 2022)*

First Reading

13. **R-73-2022**- Stoughton Urban Service Area Amendment Application to include approximately 20 acres of land in the northeast corner of Williams Drive and Glacier Moraine Drive. *(Plan Commission recommends Common Council approval – 0 on April 11, 2022)*

14. **R-74-2022** – Resolution Approving Reduction in GIP-Glacier Moraine LLC Letter of Credit
Finance Committee meets April 12, 2022 regarding resolution – TIME SENSITIVE ITEM

15. **R-75-2022** – Initial Resolution Authorizing \$710,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 7
Finance Committee meets April 12, 2022 regarding resolution – TIME SENSITIVE ITEM

16. **R-76-2022** – Resolution Establishing Parameters for the Sale of Not to Exceed \$5,480,000 General Obligation Corporate Purpose Bonds, Series 2022A
Finance Committee meets April 12, 2022 regarding resolution – TIME SENSITIVE ITEM

17. **R-77-2022** – Consideration and possible action on Resolution Creating Tax Incremental District No. 9, approving its Project Plan and establishing its Boundaries
Finance Committee meets April 12, 2022 regarding resolution – TIME SENSITIVE ITEM

18. **R-78-2022** – Resolution Authorizing the Mayor to Submit a Grant Application for a Workforce Innovation

Grant (Round 2)

Finance Committee meets April 12, 2022 regarding resolution – TIME SENSITIVE ITEM

19. **R-79-2022** – Resolution Approving Agreement to Undertake Development (51 West Development) ****

Finance Committee meets April 12, 2022 regarding resolution – TIME SENSITIVE ITEM

20. Reconvene in Open Session

****The City Council may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public****

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

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.

Dial by your location

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Meeting ID: 837 8337 0958

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Find your local number: <https://us06web.zoom.us/j/kcEHUSy9Hq>