



## 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, August 23, 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/88633849539?pwd=cHhTakJmMEVmeitwa0tabWowVSt3Zz09>

Meeting ID: 886 3384 9539

Passcode: 538451

One tap mobile

+13092053325,,88633849539#,,,,\*538451# US

+13126266799,,88633849539#,,,,\*538451# US (Chicago)

**In-person:** Council Chambers, (2<sup>nd</sup> Floor of Public Safety Building)  
321 South Fourth Street, Stoughton, Wisconsin

The meeting can also be live-streamed on <https://wsto.tv/live> and Spectrum Channel 981 or on TDS Channel 12.

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

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF 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@ci.stoughton.wi.us](mailto:cchristen@ci.stoughton.wi.us)

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### **CALL TO ORDER**

1. Roll Call

2. Minutes and Reports:

Landmarks (7/14/22); Plan Commission (7/11/22); Police & Fire Commission (3/28/22, 5/3/22); Finance Committee (7/26/22); Tree Commission (7/13/22); Redevelopment Authority (7/13/22, 7/26/22); Personnel Committee (3/7/22); Police & Fire Commission (4/11/22, 5/24/22); Public Works (7/21/22)

3. Public Comment Period:

- 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 August 23, 2022. <http://speak.cityofstoughton.com>.

4. Communications and Presentations:

- A. American Rescue Plan Act (ARPA) – fiscal recap
- B. ARPA – presentation calendar
- C. ARPA – funding request – Neighborhood Free Health Clinic
- D. ARPA – funding request – Stoughton Yoga
- E. ARPA – funding request – Human Resources / Risk Management Department
- F. Stoughton Utilities – Compensation study results and implementation

5. Consent Agenda:

- A. Council Minutes – August 9, 2022
- B. **R-168-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. Minutes of July 18, 2022, Regular Utilities Committee Meeting; Stoughton Utilities Payments Due List Report; Stoughton Utilities Financial Summary; Stoughton Utilities Statistical Report

**OLD BUSINESS**

6. Discussion and possible action regarding American Rescue Plan Act (ARPA) award process
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**NEW BUSINESS**

7. **O-17-2022** Planned Development - General Development Plan for Lot 6 within the 51 West Development. (*Plan Commission recommends approval 7-0 on 8/8/22*)

**First Reading**

8. **O-18-2022** Proposed ordinance amendments to Chapter 30 – Floodplain Zoning. (*Plan Commission recommends approval 7-0 on 8/8/22*)

**First Reading**

9. **R-169-2022** Certified Survey Map (CSM) to combine parcels at 1000 East Street. (*Plan Commission recommends approval 7-0 on 8/8/22*)

10. **R-170-2022** Amend 2022 adopted budget for Arts Council Fund (*Finance Committee recommended approval 6-0 on 08/09/2022*)

11. **R-171-2022** Amend 2022 adopted budget for Fire Pension Fund and Fire Equipment Fund (*Finance Committee recommended approval 6-0 on 08/09/2022*)

12. **R-172-2022** Amend 2022 adopted budget for Safety Building Fund (*Finance Committee recommended approval 6-0 on 08/09/2022*)

13. **R-173-2022** Amend 2022 adopted budget for Technology Fund and IT-Media Services (*Finance Committee recommended approval 6-0 on 08/09/2022*)
14. **R-174-2022** Amend 2022 adopted budget for Tourism Fund (*Finance Committee recommended approval 6-0 on 08/09/2022*)
15. **R-175-2022** Amend 2022 adopted budget for vested compensated absences (*Finance Committee recommended approval 6-0 on 08/09/2022*)
16. **R-176-2022** Amend 2022 adopted budget for Sick Leave Fund – **TIME SENSITIVE ITEM** (*Finance Committee considering on 08/23/2022*)
17. **R-177-2022** Amend 2022 adopted budget for WRS unfunded pension liability – **TIME SENSITIVE ITEM** (*Finance Committee considering on 08/23/2022*)
18. **R-178-2022** Authorizing and directing the proper city official(s) to approve the Utilities Re-alignment. (*Personnel Committee recommends approval 4-0*)
19. Council meeting date change due to November 8, 2022 election. (*11/15/22 & 11/22 or 11/29*)
20. Offer to purchase Lot 4, Business Park \*\*

*\*\*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**

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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

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 386 347 5053 US

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

