



# 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.

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Meetings of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date/Time: Tuesday, August 9, 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/89254974538?pwd=V1EyU1duMmhKQXNjQkkrRkxXbGtGQT09>

Meeting ID: 892 5497 4538

Passcode: 987642

One tap mobile

+16469313860,,89254974538#,,,,\*987642# US

+19292056099,,89254974538#,,,,\*987642# US (New York)

**In person:** Council Chambers, (2<sup>nd</sup> 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 or on TDS Channel 12.

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

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](mailto:cchristen@ci.stoughton.wi.us)

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## CALL TO ORDER

1. Roll Call

2. Minutes and Reports:

CA/CP (7/5/22); Finance (7/12/22); Public Safety (5/25/22)

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 9, 2022. <http://speak.cityofstoughton.com>.

4. Communications and Presentations:

- A. DEI Committee update – Alder Ligocki

- American Rescue Plan Act (ARPA)
  - B. Fiscal recap
  - C. Presentation calendar
- ARPA funding requests presentations
  - D. Human Resources Department
  - E. Stoughton Redevelopment Assistance Program
  - F. Eyes of Hope, Stoughton, Inc.
  - G. Stoughton DEI Task Force
  - H. Becker Professional Services
  - I. Stoughton Chamber of Commerce
  - J. Stoughton Kiwanis Club
  - K. Neighborhood Free Health Clinic
  - L. Downtown Merchants Association

5. Consent Agenda:

- A. Council Minutes – July 26, 2022
- B. R-155-2022 Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. R-156-2022 Approving the Mayor's Alder Appointments to non-standing committees
- D. R-157-2022 Resolution confirming the Mayor's Committee Appointments to Boards, Committees, and Commissions

**OLD BUSINESS**

6. O-16-2022 Annexation of 1548 US Highway 51 from the Town of Dunkirk. (PC recommends approval 7-0)

**SECOND READING**

**NEW BUSINESS**

7. R-158-2022 - Authorizing and directing the proper City official(s) to enter into an Access Agreement with Uniroyal Global Engineered Products (“Uniroyal”) -- **TIME SENSITIVE ITEM**
8. R-159-2022 Authorizing and directing the proper City Official (s) to approve a Class “B” Beer license for Pizza Hut. (*Public Safety recommended approval 6-0 on July 27, 2022*)
9. R-160-2022 Authorizing and directing the proper City Official (s) to approve a Class “B” Beer and Class “C” Wine license for Pancake Café.

*(Public Safety recommended approval 6-0 on July 27, 2022 with contingency: receipt of lease agreement.)*

10. **R-161-2022** Authorizing and directing the proper City Official(s) to approve a Temporary “Class B” Wine Retailers License and Special Event License to the Stoughton Chamber of Commerce for the Stoughton Wine Walk. *(Public Safety recommended approval 6-0 on July 27, 2022)*

11. **R-162-2022** Approving an Operator License for Carissa Alt.  
*(Public Safety recommended denial 5-0 on July 27, 2022)*

12. **R-163-2022** Amend the shared ride services (taxi program) budget for the calendar year 2022  
*(Finance recommended approval 6-0 on July 27, 2022)*

13. **R-164-2022** Amend the revolving loan program budget for the calendar year 2022  
*(Finance recommended approval 6-0 on July 27, 2022)*

14. **R-165-2022** Amend the Emergency Medical Services budget for the calendar year 2022  
*(Finance recommended approval 6-0 on July 27, 2022)*

15. **R-166-2022** Amend Opera House budget for the calendar year 2022  
*(Finance recommended approval 6-0 on July 27, 2022)*

16. **R-167-2022** Amend EMS Trust Fund for the calendar year 2022  
*(Finance recommended approval 6-0 on July 27, 2022)*

17. Recommendation by CA/CP that Council reviews the ordinance that determines citizen members as Vice Chairs.

## **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

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- +1 929 205 6099 US (New York)
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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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Find your local number: <https://us06web.zoom.us/j/kAf5aEHqu>