



OFFICIAL NOTICE AND AGENDA - **AMENDED**

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, December 13, 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/81334386834?pwd=NGZvNFZDS2M2UDhBRUZvVGdTVFpzZz09>

Meeting ID: 813 3438 6834

Passcode: 621710

One tap mobile

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In-person: Council Chambers, (2nd 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 Ligocki, 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

CALL TO ORDER

1. Roll Call

2. Minutes and Reports:

Plan Commission (10/10/22); CACP (9/6/22, 11/1/22); DEI (10/5/22); Public Works (9/15/22); **Landmarks (11/10/22)**

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 December 13, 2022. <http://speak.cityofstoughton.com>.

4. Communications and Presentations:

- Snowplow presentation – Director Hebert

5. Consent Agenda:
- A. Council Minutes – November 15, 2022
 - B. **R-212-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
 - C. **R-226-2022** Resolution confirming the Mayor’s Committee Appointments to Boards, Committees, and Commissions
 - D. Minutes of the October 17, 2022 Regular Utilities Committee Meeting; Stoughton Utilities Payments Due List Report; Stoughton Utilities Financial Summary; Stoughton Utilities Statistical Report

OLD BUSINESS

6. **O-28-2022** Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (89) relating to No Parking Anytime on both sides of Greenbriar Drive between USH 51 and Nygaard Street. *(Public Safety recommends approval 6-0 on 10/26/22)*

SECOND READING

7. **O-30-2022** Amending Chapter 70-222 of the City of Stoughton Municipal Code; by adding subsection 16 relating to controlled intersections on Washington Street at Fourth Street. *(Public Safety recommends approval 5-1 on 10/26/22)*

SECOND READING

8. **O-31-2022** Amending Section 70-176 (89) No Parking Anytime on west side of East Street from Garden Avenue north 500 feet. *(Public Safety recommends approval 6-0 on 10/26/22)*

SECOND READING

NEW BUSINESS

9. **R-213-2022** Preliminary plat for Magnolia Springs. *(Plan Commission recommends approval 7-0 on 11/14/22)*
10. **R-214-2022** Conditional use for an indoor commercial entertainment use (arcade and video gaming including alcohol consumption) at 384 E. Main Street. *(Plan Commission recommends approval 7-0 on 11/14/22)*
11. **R-215-2022** Certified Survey Map to split the property at 1540 Williams Drive. *(Plan Commission recommends approval 7-0 on 11/14/22)*
12. **R-216-2022** Conditional use for a daycare use (Ginger Bread Preschool and Child Care) at 1540 Williams Drive. *(Plan Commission recommends approval 7-0 on 11/14/22)*
13. **R-217-2022** Conditional use for indoor commercial entertainment and in-vehicle sales uses (restaurants) at 1424 US Highway 51 (former Pizza Hut site). *(Plan Commission recommends approval 7-0 11/14/22)*

14. **R-218-2022** Amend depositories for funds of the City of Stoughton

TIME-SENSITIVE

15. **R-219-2022** Approving Cost Reimbursement Agreement – Stone Crest Development

TIME-SENSITIVE

16. **O-32-2022** Amending Chapter 14 relating to the Issuance of Alcohol Beverage Operator’s License. *(Public Safety recommended approval 6-0 on November 16, 2022)*

FIRST READING

17. **R-220-2022** Authorizing and directing the proper City official(s) to approve the Police Department 2023-2024 Union Contract and related budget amendment. *(Finance considering on 12/13/22)*

TIME-SENSITIVE

18. **R-221-2022** Third Amendment – Stoughton Riverfront Development, LLC agreements. *(Finance considering on 12/13/22)*

TIME-SENSITIVE

19. **R-222-2022** Stoughton Riverfront Development, LLC gap analysis. *(Finance considering on 12/13/22)*

TIME-SENSITIVE

20. **R-223-2022** Amend Fireman’s Pension Board investment trustees. *(Fireman’s Pension Board recommended approval 6-0 on 11/12/22 & Finance considering on 12/13/22)*

TIME-SENSITIVE

21. **R-224-2022** Shared Ride Services 2023-2024 with options through 2027. *(Finance considering on 12/13/22)*

TIME-SENSITIVE

22. **R-225-2022** Amend 2023 budget related to refugee settlement activities. *(Finance considering on 12/13/22)*

TIME-SENSITIVE

23. **R-227-2022** Authorizing and directing the proper city official(s) to approve the updates (see attached redline documents) to the Work Rules and the Policy Manual. *(Personnel Committee recommends approval 3-0)*

24. **R-228-2022** Authorizing and directing the proper city official(s) to approve the updated Utilities Finance Manager position description. *(Personnel Committee recommends approval 4-0)*

25. **R-229-2022** Authorizing and directing the proper city official(s) to approve the updated Utilities Accounting Specialist position description. *(Personnel Committee recommends approval 4-0)*

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

Join Zoom Meeting

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