



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, February 22, 2022, 7:00 p.m.

Location: The meeting of the Common Council will be conducted as hybrid meeting. (Virtual and in person)

Virtual: You can join the meeting from your computer, tablet, or smartphone via **Zoom:**

<https://zoom.us/j/96441409238?pwd=cU9VR3VOUFFvZWtBOS9talhUb2RWZz09>

Meeting ID: 964 4140 9238

Passcode: 717012

One tap mobile: +13126266799,,96441409238# , *717012# US (Chicago)

In person: Council Chambers, (2nd Floor of Public Safety Building)

321 South Fourth Street, Stoughton, Wisconsin

*If you wish to appear in person you will be required to wear a mask and practice social distancing.

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 Ligoeki, 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
Landmarks (1/13/22); Tree Commission (1/13/22); Plan Commission (1/10/22, 2/7/22); Park/Rec. (12/18/21, 1/18/22); Whitewater Park Steering (9/20/21); Public Works (1/20/22)
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 February 22, 2022. <http://speak.cityofstoughton.com>.
4. Communications and Presentations:
 - A. Chris Valcheff, TruNorth Consulting - presentation regarding status of environmental work at River Front Development site. Questions and answers after presentation.
 - B. Rules of hybrid meetings are included in the packet for your use.
5. Consent Agenda:
 - A. Council Minutes February 8, 2022
 - B. **R-33-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various

applicants.

C. Draft Minutes of the December 20, 2021 Regular Utilities Committee Meeting, Stoughton Utilities December Payments Due List Report, Stoughton Utilities January Payments Due List Report, Stoughton Utilities November Financial Summary, Stoughton Utilities Statistical Report

D. **R-34-2022** Approving the Mayor's Alder Appointment to non-standing committees.

OLD BUSINESS

NEW BUSINESS

6. **O-4-2022** Ordinance amendment to section 38-33, Composition and Terms. (*Landmarks Commission recommends approval unanimously on 2/10/22.*) **FIRST READING**

7. **R-35-2022** Resolution approving a Conditional Use Permit for an Indoor Commercial Entertainment use (fitness center) at 318 S. Forrest Street. (*Plan Commission recommends approval unanimously on 2/14/22*)

8. **O-5-2022** An ordinance prohibiting the breeding or possession of cats or dogs for research or experimentation. (*Plan Commission recommends approval unanimously on 2/14/22*)

FIRST READING

9. **O-6-2022** Zoning ordinance amendment to section 78-904. (*Plan Commission recommends approval unanimously*)

FIRST READING

10. **O-7-2022** Zoning ordinance amendment to section 78-920. (*Plan Commission recommends approval unanimously*)

FIRST READING

11. **O-8-2022** Planned Development – General Development Plan (GDP) at 51 West Development, Lot 18. (*Plan Commission recommends approval 6-1*) (*Majewski opposed*)

FIRST READING

12. **R-36-2022** Resolution for Flood Control Grant (*Parks & Rec, recommended approval 7-0 on 2/22/22*)

13. **R-37-2022** Resolution to support LRB-5204/1, relating to: condemnation authority for recreational trail. (*Parks & Rec recommended 6-0 on 12/21/21*)

14. Request to extend lease for Thrivent Financial (*Finance-no action taken on 2/8/22*)

15. **R-38-2022** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities development plan review cost reimbursement agreement, and authorize the Stoughton Utilities Director and Stoughton Utilities Assistant Director to execute the agreement on behalf of Stoughton Utilities. (*Utilities recommends 6-0 on 2/14/22*)

16. **R-39-2022** Authorizing and directing the proper City official(s) to approve the Wisconsin Department of Transportation State/Municipal Financial Agreement for a State-Led Highway Project. (*Utilities recommends 6-0 on 2/14/22*)

17. **R-40-2022** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities easement release cost reimbursement agreement, and authorize the Stoughton Utilities Director and Stoughton Utilities Assistant Director to execute the agreement on behalf of Stoughton Utilities. (*Utilities recommends 6-0 on 2/14/22*)

18. **R-41-2022** Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2021. (*Utilities recommends 6-0 on 2/14/22*)

19. ***The Council may meet in Closed Session pursuant to 19.85 (1) (e), to consider an agreement between Town of Rutland and the City of Stoughton relating to a water main installation and street improvements to Oak Opening Drive. ***

Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session

20. Consideration and possible action regarding an agreement between Town of Rutland and the City of Stoughton relating to a water main installation and street improvements to Oak Opening Drive.

21. Consideration and possible action authorizing City Staff to petition the Town of Rutland to authorize the installation of a water main in Oak Opening Drive.

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

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+1 253 215 8782 US (Tacoma)

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Find your local number: <https://zoom.us/j/96441409238>