

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 8, 2022, 7:00 p.m.Location:The meeting of the Common Council will be conducted virtually due to COVID-19.
You can join the meeting from your computer, tablet, or smartphone via Zoom:

https://zoom.us/j/91859313623?pwd=VEhwckpKWDdDSTgwNGVYZmUxSVB4Zz09
Meeting ID: 918 5931 3623
Passcode: 505097
One tap mobile: +13126266799
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 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 <u>cchristen@ci.stoughton.wi.us</u>

- 1. <u>Roll Call</u>
- 2. Minutes and Reports CACP (1/4/21) Finance (1/11/22)
- 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 8, 2022. <u>http://speak.cityofstoughton.com</u>.
- 4. Communications and Presentations
 - Proposed Alcohol Policy Committee Teressa Pellet, Wellness Coalition
 - Sarah Ebert Stoughton Chamber of Commerce update
- 5. Consent Agenda
 - A. Council Minutes January 25, 2022

B. <u>**R-21-2022</u>** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.</u>

OLD BUSINESS

 6. <u>O-1-2022</u> Repealing and Recreating Sections 10-311 through 10-319 of the Stoughton Municipal Code Chapter 10 - Relating to Minimum Maintenance Standards and Outdoor Storage (*Recommended by Public* Safety Committee 7-0 on 1/12/22)
 SECOND READING <u>O-2-2022</u> Repealing and Recreating Sections 58-1 through 58-13 of the Stoughton Municipal Code Chapter 58 - Relating to Public Nuisances (*Recommended by Public Safety Committee 7-0 on 1/12/22*)

SECOND READINC

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O-3-2022 Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (88) relating to No Parking Anytime on both side of Jackson Street from Hwy 51 west to the City Limits. (*Recommended by the Public Safety Committee 6-0 on 1/12/22*)

SECOND READING

NEW BUSINESS

- 9. <u>**R-27-2022**</u> Parker Cole Additional Final Plat Extension of Isham Street to the West. (*Plan Commission Recommends approval unanimously on 12/13/21*)
- 10. Review and approve the application and permit to install auxiliary lighting in the right-of-way within the downtown corridor. (*Public Works Committee approved 4-0 on 1/20/22*)
- 11. <u>**R-28-2022**</u> Approving a Specific Implementation Plan (SIP) for the property at Riverfront Redevelopment, Lot 1 (*Plan Commission considers the request on 2/7/22 at Special Meeting.*)
- 12. <u>**R-29-2022**</u> Approving the Conveyance of Certain Lands to the Redevelopment Authority of the City of Stoughton *(Committee action none)*
- 13. <u>**R-30-2022**</u> Endorsing the Construction of a Roundabout in 2026 at USH 51 and Rutland Dunn Town Line Road and Contributing Financially for the Additional Costs
- 14. **R-31-2022** Resolution approving the Director of Finance Comptroller 2022 (*Finance Committee meets February 8, 2022 **TIME SENSITIVE ITEM***)
- 15. <u>**R-32-2022**</u> Approving formation of a Stoughton Community Alcohol Committee (*Public Safety recommends approval 6-0 on 1/12/21*)
- 16. Discuss and possible action regarding virtual/hybrid meetings

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

Dial by your location

+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 918 5931 3623 Passcode: 505097 Find your local number: <u>https://zoom.us/u/aZEak5KN</u>