



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, February 14, 2023, 7:00 p.m.

Location: The meeting of the Common Council will be conducted as a hybrid meeting.

Virtual: You can join the meeting from your computer, tablet, or smartphone via **Zoom:**
<https://us06web.zoom.us/j/87235891261?pwd=a0U5a09ndzc2TFVKdXdIM1BaS3cwUT09>

Meeting ID: 872 3589 1261

Passcode: 817725

One tap mobile +19292056099,,87235891261#,,,,*817725# US (New York)

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. WSTO TV App is also available on Roku, Apple TV, Fire TV, Android and iOS.

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

CALL TO ORDER

1. Roll Call
2. Certification of compliance with open meetings law
3. Minutes and Reports:
Finance (1/10/23); Food Pantry (12/14/23); Personnel (10/3/23, 11/7/23); PFC (8/15/23, 8/24/23, 9/15/23, 11/10/23, 12/14/23); Housing Authority (12/15/2022, 01/12/2023; 01/27/2023)
4. 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 February 14, 2023. <http://speak.cityofstoughton.com>.
5. Communications and Presentations:
 - Presentation by Forward Development Group – Concept Plan for Multi-family Project

6. Consent Agenda:

A. Council Minutes –2023

B. R-16-2023 Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

OLD BUSINESS

7. O-02-2023 Amending Section 2-585 Hotel/Motel Tax of the City of Stoughton Municipal Code (*Finance Committee recommends approval 6-0 on January 10, 2023*) **SECOND READING**

NEW BUSINESS

8. O-03-2023 Amending Sections 66-904 (8) of the Stoughton Municipal Code – Stormwater Basin Aesthetics (*Public Works recommended approval 6-0 on January 19, 2023*)

FIRST READING

9. R-17-2023 Public Participation Plan to Amend the Comprehensive Plan (*Plan Commission item 2/13/2023*) **TIME SENSITIVE ITEM**

10. R-18-2023 Approve cost reimbursement agreement – Stoughton Trailers Hwy 51 Development (*Finance Committee considering February 14, 2023*) **TIME SENSITIVE ITEM**

11. R-19-2023 Resolution by the Common Council of the City of Stoughton approving City of Stoughton Park Design Guidelines (*Parks & Rec. recommend approval 6-0 on 11/15/22*)

12. R-20-2023 Review and approve the financial agreement between the State of Wisconsin and the City of Stoughton for costs associated with the reconstruction of S. Fourth Street from Milwaukee Street to Isham Street scheduled to be constructed in 2025. (*Finance Committee considering February 14, 2023*)

TIME SENSITIVE ITEM

13. R-21-2023 Authorizing and directing the proper city official(s) to issue a Cigarette and Tobacco Products Retail License to Madtown Smoke Shop 2, Inc. located at 2501 Jackson St., Suite 200 (*Public Safety recommends approval 5-0 on 1/25/23*)

14. R-22-2023 Resolution authorizing and directing the proper City official(s) to approve a Class B Beer & Class C Wine License for Dairyland Desserts, LLC, Lara Romine, Owner/Agent, dba Dairyland Dessert Cafe, for the premises located at 176 E. Main Street (*Public Safety recommends approval 5-0 on 1/25/23*)

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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+1 719 359 4580 US

+1 253 205 0468 US

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