



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, January 25, 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/94766925356?pwd=YThoMWtjMExTSFRGV TZWK3liV3Nldz09>

Meeting ID: 947 6692 5356

Passcode: 453175

One tap mobile

+13126266799,,94766925356#,,,,*453175# US (Chicago)

+19292056099,,94766925356#,,,,*453175# US (New York)

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

1. Roll Call

2. Minutes and Reports

Plan Commission (12/13/21); Landmarks (12/9/21, 12/15/21);

Tree Commission (12/9/21); Public Safety Committee (10/27/21); Public Works (11/18/21)

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 January 25, 2022. <http://speak.cityofstoughton.com>.

4. Communications and Presentations

5. Consent Agenda

A. Council Minutes January 11, 2022

B. **R-7-2022** Authorizing and directing the proper city official(s) to issue Operator to various applicants.

OLD BUSINESS

6. **R-3-2022** Approving formation of the Diversity, Equity & Inclusion Task Force,

NEW BUSINESS

7. **R-8-2022** Conditional use permit for a Group Daycare at 1424 US Highway 51-138 (Formerly Pizza Hut). (*Plan Commission recommends approval unanimously on 1/10/22*)

8. **R-9-2022** Extra-territorial land division at 2069 Williams Drive, Town of Pleasant Springs. (*Plan Commission recommends approval unanimously on 1/10/22*)
9. **R-14-2022** Initial Resolution Authorizing \$2,815,000 General Obligation Bonds for Street Improvement Projects (*Finance Committee meets January 25, 2022 – **TIME SENSITIVE ITEM***)
10. **R-15-2022** Initial Resolution Authorizing \$520,000 General Obligation Bonds for Sewerage Projects (*Finance Committee meets January 25, 2022 – **TIME SENSITIVE ITEM***)
11. **R-16-2022** Initial Resolution Authorizing \$360,000 General Obligation Bonds for Equipment of the Fire Department (*Finance Committee meets January 25, 2022 – **TIME SENSITIVE ITEM***)
12. **R-17-2022** Initial Resolution Authorizing \$400,000 General Obligation Bonds for Parks and Public Grounds Projects (*Finance Committee meets January 25, 2022 – **TIME SENSITIVE ITEM***)
13. **R-18-2022** Initial Resolution Authorizing \$225,000 General Obligation Bonds for River Park Project (*Finance Committee meets January 25, 2022 – **TIME SENSITIVE ITEM***)
14. **R-19-2022** Initial Resolution Authorizing \$700,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 8 (*Finance Committee meets January 25, 2022 – **TIME SENSITIVE ITEM***)
15. **R-20-2022** Resolution Directing Publication of Notice to Electors (*Finance Committee meets January 25, 2022 – **TIME SENSITIVE ITEM***)
16. **R-26-2022** Discussion and possible action regarding revisions to the City of Stoughton Contingency Fund Balance Policy (*Finance recommended approval 7-0 on 1/11/22*)
17. **R-22-2022** Authorizing and directing the proper city official(s) to approve the Letter of Engagement and to enter into a contract with Truity Partners (formerly known as Baker Tilly Search & Staffing) for interim Finance Director consulting services
18. **R-23-2022** Authorizing and directing the proper city official(s) to approve the removal of the requirement to have an Alder present at all interviews. (*Personnel Committee recommends approval 6-0 on January 3.*)
19. **R-24-2022** Authorizing and directing the proper city official(s) to allow the Human Resources/Risk Management Director the ability to update position descriptions that do not affect the grade level and reporting structure without additional approval. (*Personnel Committee recommends approval 6-0 on January 3.*)
20. **R-25-2022** Authorizing and directing the proper city official(s) to approve the elimination of the requirement to verify references during the hiring process. (*Personnel Committee recommends approval 6-0 on January 3.*)
21. **O-1-2022** - 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*)
FIRST READING
22. **O-2-2022** - 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*)
FIRST READING

23. **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)*

FIRST READING

24. **R-10-2022** Authorizing and directing the proper city official(s) to Amend Section 70-176 to Designate Oak Opening Drive as a Through Street *(Public Safety Committee recommend 6-0 on 1/12/22)*

25. **R-11-2022** Acceptance of Public Improvements – Nordic Ridge Phase IV *(Public Works recommends 4-0 on 1/20/22)*

26. **R-12-2022** Acceptance of Public Improvements made by Kettle Park West, LLC for Kettle Park West – The Meadows Addition Phase I *(Public Works recommends 4-0 on 1/20/22)*

27. **R-13-2022** Authorizing and directing the proper City official(s) to enter into an agreement with Harvest Farms, LLC for Construction of Phase 5 & 6 of the Nordic Ridge Plat *(Finance recommends approval 7-0 on 1/11/22 & Public Works recommends 4-0 on 1/20/22)*

28. Authorize City officials to enter into an agreement with Matthew Fleming for the Delta project.

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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