



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, January 10, 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/84062510093?pwd=L2ZsTDc4bEtRTVFCZExCT1dKcER1QT09>

Meeting ID: 840 6251 0093

Passcode: 065524

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:

Housing Authority (5/18/22); Stoughton Food Pantry (10/19/22); Redevelopment Authority (9/27/22, 10/12/22, 11/9/22, 12/8/22); Public Works (11/17/22); Tree Commission (11/9/22); Plan Commission (11/14/22)

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 January 10, 2022. <http://speak.cityofstoughton.com>.

4. Communications and Presentations:

5. Consent Agenda:
- A. Council Minutes – November 15, 2022
 - B. **R-01-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
 - C. **R-02-2023** Resolution confirming the Mayor’s Committee Appointments to Boards, Committees, and Commissions

OLD BUSINESS

NEW BUSINESS

6. **R-03-2023** Extra-territorial land division (CSM) at 1781 Oakview Drive and 2745 Yahara Road, Town of Pleasant Springs. *(Plan Commission unanimously recommends approval (5-0) on Dec 12, 2022)*
7. **R-04-2023** A Resolution to adopt Park Master Plans for Outlot 3 and Outlot 6 of the 51 West Development *(Parks & Rec. Committee recommended approval 5-0 on 12/20/2022)*
8. **R-05-2023** Acceptance of TID #4 audit for 2021 and TID #7 audit for 2020 *(Finance Committee recommended approval 7-0 on 12/13/2022)*
9. **R-06-2023** Creation of irrevocable fiduciary trust for Firefighters Pension Fund *(Fireman’s Pension Board recommended approval 6-0 on 11/21/22 & Finance Committee recommended approval 7-0 on 12/13/2022)*
10. **R-07-2023** Reduction in GIP-Glacier Moraine, LLC Letter of Credit *(Finance Committee recommended approval ___ on 01/10/2023)* **TIME-SENSITIVE**
11. **O-01-2023** Amending City Ordinance Chapter 2, Article II, Division 2, Sec. 2-67(a) of the Stoughton Municipal Code *(CA-CP Committee recommends approval 6-0 on 12/6/22)* **FIRST READING**
12. 51 West Park Naming (Eggleasons Woods Park)
13. Kettle West Park Naming (Tee Naasak Park)

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

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

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