



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 24, 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/89661456223?pwd=WHErQyTvT2dldUNTEkFjcEZOVkhsZz09>

Meeting ID: 896 6145 6223

Passcode: 309049

One tap mobile

+19292056099,,89661456223#,,, *309049# 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.

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:**

Finance Comm. (10/11/22, 10/25/22, 11/15/22, 12/13/22, 11/15/22); Landmarks (12/08/22); Plan Comm. (12/12/22); RDA (12/14/22); Tree Commission (12/14/22); Public Works (12/16/22)

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 24, 2023. <http://speak.cityofstoughton.com>.

4. **Communications and Presentations:**

- Introduce Stoughton Trailers Development Concept and Draft Public Participation Plan for Comprehensive Plan Amendment
- Sustainability survey

5. Consent Agenda:

A. Council Minutes – January 10, 2023

B. **R-08-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

OLD BUSINESS

6. **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*)

SECOND READING

NEW BUSINESS

7. **R-09-2023** Certified survey map to combine the parcels at Cummins Emission Solutions, 1801 and 1715 US Highway 51-138 for a future warehouse addition. (*Plan Commission recommends approval 6-0 on January 9, 2023*)

8. **R-10-2023** Conditional Use for an Indoor Commercial Entertainment Use (restaurant) at Black Cat Café, 183 W. Main Street. (*Plan Commission recommends approval 6-0 on January 9, 2023*)

9. **R-11-2023** Amend 2022 adopted budget for Landmarks Commission (*Finance Committee recommends approval 6-0 on January 10, 2023*)

10. **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*) **FIRST READING**

11. **R-12-2023** City of Stoughton mileage reimbursement rates indexed to IRS rates (*Finance Committee recommends approval 6-0 on January 10, 2023*)

12. **R-13-2023** Amend 2023 adopted budget for city employee market adjustments (*Finance Committee considering on January 24, 2023*) **TIME SENSITIVE ITEM**

13. **R-14-2023** Approving cost reimbursement agreement – Stone Crest Development (*Finance Committee considering on January 24, 2023*) **TIME SENSITIVE ITEM**

14. **R-15-2023** Enter into an agreement with Parisi Construction, LLC for roadway improvements to Deer Point Drive and Oak Opening Drive (*Finance Committee recommends approval 6-0 on January 10, 2023*)

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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+1 346 248 7799 US (Houston)

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+1 386 347 5053 US

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+1 564 217 2000 US

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