



# 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.

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Meetings of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date/Time: Tuesday, July 26, 2022, 7:00 p.m.

Location: The meeting of the Common Council will be conducted as a hybrid meeting. (Virtual and in person)

**Virtual:** You can join the meeting from your computer, tablet, or smartphone via **Zoom.**

<https://zoom.us/j/92445727786?pwd=YWtsbXJkUE5abisxOUtsemxXK1VvZz09>

Meeting ID: 924 4572 7786

Passcode: 460350

One tap mobile

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+13017158592,,92445727786#,,,,\*460350# US (Washington DC)

**In person:** Council Chambers, (2<sup>nd</sup> Floor of Public Safety Building)  
321 South Fourth Street, Stoughton, Wisconsin

The meeting can also be livestreamed 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, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, Rachel Venegas, and Frank Raff

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](mailto:cchristen@ci.stoughton.wi.us)

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## **CALL TO ORDER**

1. Roll Call

## **Public Hearing**

The Common Council of the City of Stoughton, Dane County, Wisconsin, will hold a **Public Hearing** on **Tuesday, July 26, 2022 at 7:00 o'clock p.m.**, or as soon hereafter as the matter may be heard, to consider special assessments for curb and gutter, sidewalk, driveway aprons, carriage walks, and drainage improvements/storm sewer connections for the 2022 Street Projects within the City of Stoughton and levying of special assessments to pay for same. The meeting of the Common Council will be conducted as a hybrid meeting. (Virtual and in person)

## **Adjourn Public Hearing**

2. Minutes and Reports:  
Plan Commission (6/13/2022); CACP (3/1/22); Finance (6/28/22); Landmarks (6/9/22, 7/6/22); RDA (5/11/22, 6/8/22); Public Works (5/19/22)
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 July 26, 2022. <http://speak.cityofstoughton.com>.
4. Communications and Presentations:
  - Tru North Consultants - Chris Valcheff
  - American Rescue Plan Act (ARPA) fiscal recap and presentation calendar
  - ARPA funding requests presentations
    - Human Resources Department
    - Emergency Medical Services Department
    - Information Technology / Media Services Department
    - Planning and Development Department
    - Stoughton Opera House
  - Memo regarding contingency fund and budget amendments
5. Consent Agenda:
  - A. Council Minutes – July 12, 2022
  - B. **R-140-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
  - C. Minutes of the June 27, 2022 Regular Utilities Committee Meeting, Stoughton Utilities Payments Due List Report, Stoughton Utilities May Financial Summary, Stoughton Utilities Statistical Report
  - D. **R-141-2022** Resolution confirming the Mayor's Committee Appointments to Boards, Committees, and Commissions, Pursuant to 2-127 of the Municipal Code.

## **OLD BUSINESS**

6. **R-137-2022** Amend 2022 adopted budget to provide funding to the City of Stoughton Sustainability Committee for community sustainability survey costs with related advertising costs.
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## **NEW BUSINESS**

7. **R-142-2022** Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, sidewalks, driveway aprons, and carriage walks for 2022 Projects (*Finance recommends approval 7-0 on 07/12/22*)

8. **R-143-2022** Approve second amendment to agreement to undertake development between Stoughton Riverfront Development LLC, the City of Stoughton Redevelopment Authority and the City of Stoughton. *(RDA recommends approval 6-0 on 7/13/2022)*
9. **R-144-2022** Approve second amendment to real estate purchase and sale agreement between Stoughton Riverfront Development LLC, the City of Stoughton Redevelopment Authority and the City of Stoughton. *(RDA recommends approval 6-0 on 7/13/2022)*
10. **R-145-2022** Real estate purchase and sale agreement with Stoughton Redevelopment, LLC contingency satisfied\* *(RDA considering 7/26/2022 – TIME SENSITIVE ITEM)*
11. **R-146-2022** Conditional use permit for a Commercial Indoor Lodging use at 172 E. Main Street. *(Plan Commission recommends approval 7-0)*
12. **R-147-2022** Conditional use permit for an Indoor Commercial Entertainment use (Fitness Center) at 209 S. Sixth Street. *(Plan Commission recommends approval 7-0)*
13. **R-148-2022** Urban Service Area Amendment for Magnolia Springs (former Teigen Farm). *(Plan Commission recommends approval 7-0)*
14. **O-16-2022** Annexation of 1548 US Highway 51 from the Town of Dunkirk. (PC recommends approval 7-0) **FIRST READING**
15. **R-149-2022** Amend 2022 adopted budget to establish contingency fund balance *(Finance considering 7-26-2022 – TIME SENSITIVE ITEM)*
16. **R-150-2022** Stoughton Utilities 2021 Audit Reports and Management Letter *(Utilities recommends approval 4-0 on 7/18/22)*
17. **R-151-2022** Authorizing the issuance and sale of up to \$1,659,096 Waterworks System revenue bonds, Series 2022, and providing for other details and covenants with respect thereto *(Utilities recommends approval 5-0 on 7/18/22)*
18. **R-152-2022** Agreement with DOT for Improvements to USH 51 – Harrison St. to Roby Rd. *(Finance considering 7/26/22 -TIME SENSITIVE ITEM)*  
*(Public Works recommends approval 4-0 on 7/21/22)*
19. **R-153-2022** Wisconsin Department of Transportation State/Municipal Financial Agreement *(Utilities recommends approval 5-0 on 7/18/22)*
20. **R-154-2022** Agreement with DOT for Improvements to USH 51 – Roby Rd to CTH B *(Finance considering 7/26/22 – TIME SENSITIVE ITEM)*  
*(Public Works recommends approval 4-0 on 7/21/22)*

*\*Please take notice that a quorum of the Stoughton Redevelopment Authority (RDA) may be present either physically or electronically regarding the environmental remediation plan section of this agenda. No business of the RDA will be conducted during the meeting.*

## **ADJOURNMENT**

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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

**NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.**

Dial by your location

- +1 929 205 6099 US (New York)
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- +1 346 248 7799 US (Houston)

Meeting ID: 924 4572 7786

Passcode: 460350

Find your local number: <https://zoom.us/j/92445727786>