



## OFFICIAL NOTICE AND AGENDA- **AMENDED**

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, June 14, 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/94059601811?pwd=S3BhVnNUL0NMbjRpOGNBM3ZEa3Z5QT09>

Meeting ID: 940 5960 1811

Passcode: 636634

One tap mobile

+13126266799,,94059601811#,,,,\*636634# US (Chicago)

+19292056099,,94059601811#,,,,\*636634# US (New York)

**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 Ligoeki, 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

2. Minutes and Reports:

Finance (5/10/22); Tree Commission (4/12/22); Alcohol Policy Committee (5/3/22); Sustainability subcommittee (3/8/22, 4/11/22); Public Safety Committee (4/26/22)

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 June 14, 2022. <http://speak.cityofstoughton.com>.

4. Communications and Presentations:

- Landmarks Commission – Local Landmark plaque presentation
- Juneteenth Proclamation
- Pride Month Proclamation
- ARPA update

5. Consent Agenda:

A. Council Minutes - May 24, 2022

B. **R-118-2022** Resolution confirming the Mayor's Committee Appointments to Boards, Committees, and Commissions, Pursuant to 2-127 of the Municipal Code.

C. **R-119-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

D. **R-120-2022** Authorizing and directing the proper city official(s) to approve the Liquor License renewals for the period of July 1, 2022, to June 30, 2023. *(PSC recommended approval 6-0 on 5/25/22)*

E. **R-121-2022** Authorizing and directing the proper city official(s) to approve the Consumption Permits for the period of July 1, 2022, to June 30, 2023. *(PSC recommended approval 6-0 on 5/25/22)*

F. **R-122-2022** Authorizing and directing the proper city official(s) to approve the Sidewalk Cafe Permits for the period of July 1, 2022, to June 30, 2023. *(PSC recommended approval 6-0 on 5/25/22)*

**OLD BUSINESS**

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**NEW BUSINESS**

6. **R-123-2022** Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Opera House Friends Association for Catfish River Music Festival. *(PSC recommended approval 6-0 on 5/25/22)*

7. **R-124-2022** Approval of Riverwalk Change Order No.1.

*Finance Committee meets June 14, 2022 regarding resolution – TIME SENSITIVE ITEM*

8. **R-125-2022** Resolution to write off 2019-2021 delinquent personal property tax bills. *(Finance Committee recommends approval 3-0 on 5/24/2022)*

9. **R-126-2022** Authorize contract with municipal advisor regarding TID #6 boundary expansion. *(Finance Committee recommends approval 3-0 on 5/24/2022)*

10. **R-127-2022** Authorizing Fire Department to request grant funding for wildland and brush fire equipment. *(Finance Committee recommends approval 3-0 on 5/24/2022)*

11. Discussion and possible action regarding current sidewalk policies and how it relates to trees and other landscape or vegetation.

12. **R-128-2022** Agreement with Ralph and Mary Jo Sundling regarding Tree Removal and Replacement at 200 Rowe St. \*\*

13. **R-129-2022** Collateral Assignment of Development Agreement - Kettle Park West.

*Finance Committee meets June 14, 2022 regarding resolution – TIME SENSITIVE ITEM*

*\*\*The Common Council may convene in closed session per State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session. \*\**

## **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**

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