



## 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, June 28, 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/97713624862?pwd=WGZkdHYzYWsyZE9NdnBrQUU2c0FaUT09>

Meeting ID: 977 1362 4862

Passcode: 435080

One tap mobile

+19292056099,,97713624862#,,,,\*435080# US (New York)

+13017158592,,97713624862#,,,,\*435080# 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
2. Minutes and Reports:  
Landmarks (5/12/22); Sustainability Committee (5/9/22); Finance (5/24/22); Plan Commission (5/9/22); Park & Rec. (5/17/22)
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 28, 2022. <http://speak.cityofstoughton.com>.
4. Communications and Presentations:

- Jerry Wendt – Stoughton Area Community Foundation
- Chris Valcheff– True North Consultants\*
- ARPA update

5. Consent Agenda:

- A. Council Minutes – June 14, 2022
- B. **R-130-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. **R-131-2022** Resolution confirming the Mayor’s Committee Appointments to Boards, Committees, and Commissions.

**OLD BUSINESS**

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**NEW BUSINESS**

6. **R-132-2022** Approve additional work with True North Consultants for landfill disposal bidding related to City and Redevelopment Authority (RDA) land on Fourth Street and E. South St.\*

*Finance Committee meets June 28, 2022 regarding resolution – TIME SENSITIVE ITEM*

7. **O-14-2022** Planned Development – General Development Plan Amendment for Lots within Block 1 and Block 2 of The Meadows at Kettle Park West. *(Plan Commission recommends approval 7-0)* **FIRST READING**

8. **R-133-2022** Planned Development – General Development Plan Extension for Lots 3, 4, 5, 7 and Outlot 1 at Kettle Park West. *(Plan Commission recommends approval 7-0)*

9. **R-134-2022** Supporting and authorizing the Director of Parks & Recreation to submit an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP) for a River Trail Extension Planning Study. *(Parks & Rec recommended approval 6-0 on 6/21/22)*

10. North American Fur Auction settlement update

11. **O-15-2022** To adopt modification to Subsections 74-112 and 74-113 of the City of Stoughton Municipal Code of Ordinances. **FIRST READING**

*Utilities Committee meets June 27, 2022 regarding resolution – TIME SENSITIVE ITEM*

12. **R-135-2022** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2021 Wastewater treatment facility and sanitary sewer collection system Compliance Maintenance Annual Report (CMAR).

*Utilities Committee meets June 27, 2022 regarding resolution – TIME SENSITIVE ITEM*

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

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

*\*\*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. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy*

*y to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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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- +1 346 248 7799 US (Houston)

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