



## 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, March 14, 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/82393938122?pwd=MTA1cVFOQ0FhQlhRcEdCdDRsdXdYQT09>

Meeting ID: 823 9393 8122

Passcode: 923537

One tap mobile

+16469313860,,82393938122#,,,,\*923537# US

**In-person:** Council Chambers, (2<sup>nd</sup> 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. WSTO TV App is also available on Roku, Apple TV, Fire TV, Android and iOS.

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

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### **CALL TO ORDER**

1. Roll Call

2. Certification of compliance with open meetings law

3. Minutes and Reports:

CACP (1/3/23, 2/7/23); Committee of the Whole (10/19/22); Finance (2/14/23); Housing Authority (2/22/23, 3/01/23); Landmarks (1/12/23, 2/9/23); Parks & Rec (8/16/2022, 9/20/2022, 10/5/2022, 10/18/2022, 11/15/2022, 12/20/2022, 1/17/2023); RDA (2/8/23, 2/15/23); River & Trails Taskforce (7/11/2022, 11/7/2022, 1/9/2023); Whitewater Park Steering Committee (9/20/2021, 1/24/2022, 2/21/2022, 3/21/2022, 4/18/2022, 5/16/2022, 11/14/2022, 12/19/2022)

4. 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 March 14, 2023. <http://speak.cityofstoughton.com>.

5. Communications and Presentations:

- Mayor Swadley Population Summary 2022 presentation
- Update regarding Stoughton Housing Authority potential sale of Greenspire properties to Crown Court Properties, LLC for Low Income Housing Tax Credits project

6. Consent Agenda:

A. Council Minutes – February 28, 2023

B. **R-37-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

**OLD BUSINESS**

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**NEW BUSINESS**

7. **O-4-2023** Amending Chapter 70-322 of the City of Stoughton Municipal Code; Establish a 35 mph speed restriction on Rutland Dunn Town Line Road (both directions) for a distance of 1,900 feet from the western edge of the USH 51 right-of-way. (*Public Safety recommended approval 6-0 on 1/25/2023*)

**FIRST READING**

8. **R-38-2023** Resolution by the Common Council of the City of Stoughton approving the name of the shelter in Eggleasons' Woods Park as the Lions Club Shelter.

9. **R-39-2023** Amend 2023 adopted budget for ARPA funds to purchase an ambulance for EMS (*Finance Committee considering 03/14/2023*)

**TIME SENSITIVE ITEM**

10. **R-40-2023** Provide clarification regarding ARPA funds for City digital welcome signs (*Finance Committee considering 03/14/2023*)

**TIME SENSITIVE ITEM**

11. **R-41-2023** Authorizing and directing the proper city officials to approve the Fire Department Assistant Fire Chief position description. (*Personnel recommends approval 4-0 on 3/6/2023*)

12. **R-42-2023** Authorizing and directing the proper city officials to approve the Fire Department Fire Captain position description. (*Personnel recommends approval 4-0 on 3/6/2023*)

13. **R-43-2023** Authorizing and directing the proper city officials to approve the Public Works Athletic Facilities Superintendent position description. (*Personnel recommends approval 4-0 on 3/6/2023*)

14. **R-44-2023** Authorizing and directing the proper city officials to approve the Public Works Office Manager position description. (*Personnel recommends approval 4-0 on 3/6/2023*)

15. **O-5-2022** Establishing a Historic Downtown Local District (*Landmarks Commission recommends approval 6-0 on 3/9/23*)

## FIRST READING

16. Fourth amendment to real estate purchase and sale agreement and fourth amendment to agreement to undertake development – Stoughton Riverfront Development, LLC \*\*

*\*\*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.*

## 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

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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