



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 28, 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/81559978490?pwd=T3hyNzJidCtHbThNZmkvdTJuSEFsZz09>

Meeting ID: 815 5997 8490

Passcode: 490763

One tap mobile

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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. 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

CALL TO ORDER

1. Roll Call
2. Certification of compliance with open meetings law
3. **Minutes and Reports:**
Public Works (2/16/23); Finance (2/28/23); Plan Commission (2/12/23, 2/27/23); Personnel (12/05/23, 1/19/23, 0/27/23); Public Safety (2/22/23)
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 28, 2023. <http://speak.cityofstoughton.com>.

5. Communications and Presentations:
6. Consent Agenda:
 - A. Council Minutes – March 14, 2023
 - B. **R-45-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
 - C. Stoughton Utilities - Minutes of February 20, 2022, Regular Utilities Committee Meeting; Stoughton Utility Payments Due List Report; Stoughton Utilities Statistical Report

OLD 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*)
SECOND READING
-

NEW BUSINESS

8. **R-46-2023** Wisconsin Department of Natural Resources (WDNR) Urban Nonpoint Source and Stormwater Grant. (*Finance 7-0 and Public Works 5-0 recommend approval*)

9. **O-5-2023** Planned Development – General Development Plan for Stoughton Hospital at 900 Ridge Street. (*Plan Commission recommends approval 7-0 on 3/13/23*)

FIRST READING

10. **O-6-2023** Repealing and Recreating Sections 10-122 through 10-135 of the Stoughton Municipal Code Chapter 10- Relating to Erosion Control and Stormwater Management. (*Public Works recommends approval 5-0*)
FIRST READING

11. **O-7-2023** Amending Pond Aesthetics Sections 66-904 (8) of the Stoughton Municipal Code (*Public Works recommends approval 5-0*)

FIRST READING

12. **R-47-2023** Amend 2023 adopted budget for Eggleasons Woods Park shelter (*Finance Committee approved 7-0 on March 14, 2023*)

13. **R-48-2023** Amend 2022 adopted budget for departmental deficits and expenditures exceeding budgetary authority (*Finance Committee considering on March 28, 2023*) **TIME SENSITIVE ITEM**

14. **R-49-2023** Write off 2021-2022 delinquent personal property tax bills (*Finance Committee considering on March 28, 2023*) **TIME SENSITIVE ITEM**
15. **R-50-2023** Street Pulverization Project – Contract 1-2023 (*Finance Committee considering on March 28, 2023*) **TIME SENSITIVE ITEM**
16. **R-51-2023** North Street & Bickley Court Reconstruction Project – Contract 2-2023 (*Finance Committee considering on March 28, 2023*) **TIME SENSITIVE ITEM**
17. **R-52-2023** Jackson St Reconstruction Project Contract 3-2023 (*Finance Committee considering on March 28, 2023*) **TIME SENSITIVE ITEM**
18. **R-53-2023** Adopt Tax Incremental Financing application form (*Finance Committee considering on March 28, 2023*) **TIME SENSITIVE ITEM**
19. **R-54-2023** Amend 2023 adopted budget for Diversity, Inclusion and Equity Task Force strategic plan (*Finance Committee considering on March 28, 2023*) **TIME SENSITIVE ITEM**
20. **O-8-2023** Action to Repeal Section 74-5 of the Stoughton Municipal Code, Relating to the Appointment of an Operations Superintendent of Utilities. (*Utilities Committee recommends approval by a vote of 5 – 0*) **FIRST READING**
21. **O-9-2023** Amending Sections 62-2 and 62-37 of the Stoughton Municipal Code, Chapter 62 – Solid Waste, Creating set out limits for the curbside bulk on-call program. (*Public Works recommend approval 5-0 on 3/16/23*) **FIRST READING**

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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+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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