



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, March 22 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/96486334624?pwd=Vkd0Y1M1SWF2RUxub3VHZUNWWkhCdz09>
Meeting ID: 964 8633 4624
Passcode: 693631
One tap mobile
+1 312 626 6799 US (Chicago)
In person: Council Chambers, (2nd 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](https://wsto.tv/live).

Members: Mayor Tim Swadley, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

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

CALL TO ORDER

1. Roll Call
2. Minutes and Reports
Landmarks (2/10/22); Plan Commission (2/14/22); River & Trails (1/3/22); RDA (2/24/22); Tree Commission (2/10/22) Parks & Rec, (2/15/22)
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 March 22, 2022. <http://speak.cityofstoughton.com>.
4. Communications and Presentations:
5. Consent Agenda:
 - A. Council Minutes March 8, 2022
 - B. **R-56-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
 - C. Final Minutes of the February 14, 2022 Regular Utilities Committee Meeting, Final Minutes of the February 21, 2022 Special Utilities Committee Meeting, Stoughton Utilities February Payments Due List Report, Stoughton Utilities December Financial Summary, Stoughton Utilities Statistical Report, 2021 – Year in Review
 - D. **R-57-2022** Resolution confirming the Mayor's Committee Appointments to the Alcohol Committee
 - E. **R-58-2022** Resolution confirming the Mayor's Committee Appointments to the Diversity, Equity & Inclusion Task Force

OLD BUSINESS

6. **R-50-2022** Resolution authorizing and directing the proper City official(s) to approve a Class A Liquor License for Ashlie's, LLC, Ashley Kirch, Agent for the premises located at 217 S Fourth Street. (*Public Safety recommends 6-0 on 2/23/22*)

NEW BUSINESS

7. **R-59-2022** Approving a Cost Reimbursement for a Potential Project on the North Side of Glacier Moraine Drive (*Finance recommends approval 5-0*)

8. Remove Jefferson Street Pedestrian Bridge from 2022 CIP/Borrowing (*Finance recommends approval 5-0*)

9. **R-60-2022** Authorizing to Borrow for Tax Incremental District ("TID") No. 7 Off-site Improvements to Oak Opening Drive and Deer Point Drive within the Town of Rutland. (*Finance recommends approval 5-0*)

10. **R-61-2022** Approving an Agreement with the Greenbriar Farms Limited Partnership ("Greenbriar") to convey land to the City of Stoughton for the Road Right-of-Way ("Greenbriar Drive") (*Finance recommends approval 5-0*)

11. **R-62-2022** Approving First Amendment to Master Development Agreement (Meadows at Kettle Park West)

12. **R-63-2022** Approving Agreement for Subdivision Improvements (Kettle Park West – Phase II)

13. **R-64-2022** Extra-Territorial Jurisdictional CSM at 3060 Shadyside Drive, Town of Pleasant Springs. (*Plan Commission recommends approval 7-0.*)

14. **O-9-2022** Zoning ordinance amendment to section 78-405(4). (*Plan Commission recommends approval 7-0.*)

First Reading

15. **R-65-2022** Resolution Approving Additional work with True North Consultants for Services related to Environmental Consulting for City & Redevelopment Authority (RDA) Lands on Fourth Street and E. South St.

16. Redistricting – Ward splits by legislative or Congressional Districts

17. Presentation and discussion regarding Agreement to Undertake Development (51 West Development) ****

18. Discussion and possible action on offer to purchase property owned by the City of Stoughton ****

19. Reconvene in Open Session

****The City Council may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public****

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

One tap mobile

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+1 346 248 7799 US (Houston)

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