



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 8, 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/95033278595?pwd=a25TVHZJclpEOEdlT0E4dUFsRm1tUT09>

Meeting ID: 950 3327 8595

Passcode: 296732

One tap mobile

+13126266799,,95033278595#,,,,*296732# 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>.

Members: Mayor Tim Swadley, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligoeki, 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

Personnel Committee (10/4/21, 10/7/21, 6/7/21, 8/2/21, 9/15/21); Police Fire Commission (7/20/21, 12/13/21, 4/26/21, 6/15/21, 11/17/21, 11/29/21); Whitewater Park Steering Committee (1/24/22) Finance (2/8/22)

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 8, 2022. <http://speak.cityofstoughton.com>.

4. Communications and Presentations:

- Proclamation Celebrating Rachel Foldy of Stoughton and her Earning of the Girl Scout Gold Award
- Olivia Parry, Dane County Regional Housing Strategy
- Mayor presentation-Stoughton Population History

5. Consent Agenda:

- A. Council Minutes February 22, 2022, Special Council Meeting minutes February 24, 2022
- B. **R-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

OLD BUSINESS

6. **O-4-2022** Ordinance amendment to section 38-33, Composition and Terms. (*Landmarks Commission recommends approval unanimously on 2/10/22.*) **SECOND READING**

7. **O-5-2022** Ordinance prohibiting the breeding or possession of cats or dogs for research or experimentation. (*Plan Commission recommends approval unanimously on 2/14/22*) **SECOND READING**

8. **O-6-2022** Zoning ordinance amendment to section 78-904. (*Plan Commission recommends approval unanimously*) **SECOND READING**

9. **O-7-2022** Zoning ordinance amendment to section 78-920. (*Plan Commission recommends approval unanimously*) **SECOND READING**

10. **O-8-2022** Planned Development – General Development Plan (GDP) at 51 West Development, Lot 18. (*Plan Commission recommends approval 6-1*) (*Majewski opposed*) **SECOND READING**

NEW BUSINESS

11. **R-42-2022** Authorizing and directing the Director of Planning & Development to prepare and submit a Wisconsin Department of Natural Resources (DNR) Grant for Runoff Management. (Hydrodynamic Separator) (*Finance recommends approval 4-0 on 2/22/22*)

12. **R-43-2022** Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for 2022 Street and Sidewalk Projects. (*Finance recommends approval 4-0 on 2/22/22*)

13. **R-44-2022** City Participation in Design Costs for Pedestrian/Bicycle Underpass on USH 51 between Rutland Dunn Town Line Road and CTH B. (*Public Works recommended unanimously on 2/17/2022*)

14. **R-45-2022** Approving a financial agreement between the State of Wisconsin and the City of Stoughton for costs associated with the reconstruction of USH 51 from Spring Road to Fifth Street scheduled to be constructed in 2025. (*Public Works recommends unanimously approval on 2/17/2022*)
(Finance Committee meets March 8, 2022 –TIME SENSITIVE ITEM)

15. **R-46-2022** Appointment of Brett Decker as new agent for Kwik Trip #739 (*Public Safety recommends approval 6-0 on 2/23/22*)

16. **R-47-2022** Authorizing and directing the proper city official(s) to approve a Special Event License for Race Day Events for the Syttende Mai Classic Run/Walk. (*Public Safety recommends approval 6-0 on 2/23/22*)

17. **R-48-2022** 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 Chamber of Commerce for the Syttende Mai Festival. (*Public Safety recommends approval 6-0 on 2/23/22*)

18. **R-49-2022** 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 Chamber of Commerce for the Coffee Break Festival. (*Public Safety recommends approval 6-0 on 2/23/22*)

19. **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*)

20. **R-51-2022** Resolution authorizing and directing the proper City official(s) to approve a Class B Liquor & Beer License for Working Title LLC, Benjamin Altschul, Agent, for the premises located at 324 S Water Street. *(Public Safety recommends 6-0 on 2/23/22)*

21. **R-52-2021** Resolution authorizing and directing the proper City official(s) to approve a Reserve Class B Liquor & Beer License for Drikke, LLC, Jamae Ramsden, Agent, for the premises located at 515 E Main St. *(Public Safety approved 6-0 on February 23, 2022)*

22. **R-53-2022** Assessment at 501 E. Main St. Stoughton, WI, JoAnn Grassman, Grand Inspired
(Finance Committee meets March 8, 2022 –TIME SENSITIVE ITEM)

23. **R-54-2022** Resolution Approving a Revised Agreement with the Town of Rutland to make improvements to Oak Opening Drive and Deer Point Drive within the Town of Rutland.

24. ***Discussion and possible direction to staff regarding 51 West Development Agreement***

25. 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

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Meeting ID: 950 3327 8595

Passcode: 296732

Find your local number: <https://zoom.us/j/ab731Qp9R>