



OFFICIAL NOTICE AND AGENDA - **AMENDED**

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, November 15, 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://us06web.zoom.us/j/87357609271?pwd=dkxOWEVRUDZYaGdnbHB5S3RjYzg1dz09>

Meeting ID: 873 5760 9271

Passcode: 694216

One tap mobile +19292056099,,87357609271#,,,,*694216# US (New York)

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.

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 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

Officer promotional pinning

Fire Department presents colors

1. Opening Remarks
2. Introduction of each officer
 - a. Lieutenant Patrick Frisch
 - b. Sergeant Carson Hoepfer
 - c. Sergeant Nate Olson
 - d. Detective Cole Sargent
4. Oath of Office to each officer
5. Official pinning of the badge
6. Closing remarks

2. Minutes and Reports:
CACP (11/12/22); DEI (4/7/22; 4/13/22; 8/3/2022; 9/7/22) Finance (9/27/22; 10/13/22); Tree Commission (9/15/22); Landmarks Commission (10/13/22)
3. 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 November 15, 2022. <http://speak.cityofstoughton.com>.
4. Communications and Presentations:
 - Callie LaPoint - Visitor Services advertising and budget
 - Election update from City Clerk
 - High-level 2023 budget overview
5. Consent Agenda:
 - A. Council Minutes – October 25, 2022
 - B. **R-206-2022** Resolution confirming the Mayor’s Committee Appointments to Boards, Committees, and Commissions:
 - Sienna Scott, Sustainability Committee
 - Sue Springman, Commission on Aging
 - C. **R-207-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

OLD BUSINESS

6. **O-26-2022** Planned Development – General Development Plan for Lots 1, 3 and 4 within the 51 West Development. (*Plan Commission recommends approval 6 – 0 on 10/10/22*)

SECOND READING

7. **O-27 -2022** Mobile service support structure ordinance to amend sections 78-015, 78-105 and Appendix C, repealing and recreating section 78-206(7)(c) to Chapter 78, Stoughton Code of Ordinances. (*Plan Commission recommends approval 6 – 0 on 10/10/22*)

SECOND READING

8. **PUBLIC HEARING: 2023 City of Stoughton Operating Budget**

NEW BUSINESS

9. **R-205-2022** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2023 Budget and Five-Year (2023-2027) Capital Improvement Plan (CIP). (*Utilities Committee recommends approval 5-0 on 10/17/22*)

10. **R-210-2022** Amend 2023 proposed Capital Improvement Plan budget for Public Works
TIME-SENSITIVE ITEM
11. **R-208-2022** Adoption of 2023 budget and tax levy
12. **R-209-2022** Amend 2022 adopted budget for Emergency Operations Center (EOC) funding
TIME-SENSITIVE ITEM
13. **R-211-2022** Amend 2022 adopted budget for ARPA funds – Innovation Center Stoughton
(Finance recommends approval 6-0 on 10/25/22)
14. Viking Snowdrifters 2022-2023 Trail Proposal (Public Safety recommends approval 6-0 on 10/26/22)
15. **O-26-2022** Amending Chapter 70-222 of the City of Stoughton Municipal Code; by adding subsection 16 relating to controlled intersections on Washington Street at Fourth Street. (Public Safety recommends approval 5-1 on 10/26/22)

FIRST READING

16. **O-27-2022** Amending Section 70-176 (89) No Parking Anytime on west side of East Street from Garden Avenue north 500 feet. (Public Safety recommends approval 6-0 on 10/26/22)

FIRST READING

17. **O-28 -2022** Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (89) relating to No Parking Anytime on both sides of Greenbriar Drive between USH 51 and Nygaard Street. (Public Safety recommends approval 6-0 on 10/26/22)

FIRST READING

18. **O-29-2022** Amending Chapter 70-322 of the City of Stoughton Municipal Code; (1) Establish a 35 mph speed restriction signs on Highway 51 (both directions) from Hoel Avenue to a point 700 feet north of Roby Road. (Public Safety recommends approval 6-0 on 10/26/22)

FIRST READING

19. Discussion and possible action regarding the park naming (CACP recommends approval of Greg Standard Park for the 51 West Park (Westside), 6-0 on 11/1/22)
 - Park naming policy
 - Consolidated Park Names
 - Suggested Park Names and Reasons

20. **Closed session – Police union contract negotiations ****

***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

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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Dial by your location

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+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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