

## **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: Location:

Tuesday, November 15, 2022, 7:00 p.m. 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=dkxOWEVRUDZYaGdnbHB5S3R jYzg1dz09 Meeting ID: 873 5760 9271 Passcode: 694216 One tap mobile +19292056099, 87357609271#,...\*694216# US (New York) **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.

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 Hoeper
  - c. Sergeant Nate Olson
  - d. Detective Cole Sergeant
- 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)

- 3. <u>Public Comment Period:</u>
  - 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. <u>http://speak.cityofstoughton.com</u>.
- 4. <u>Communications and Presentations:</u>
  - Callie LaPoint Visitor Services advertising and budget
  - Election update from City Clerk
- 5. Consent Agenda:
  - A. Council Minutes October 25, 2022

B. <u>**R-206-2022</u>** Resolution confirming the Mayor's Committee Appointments to Boards, Committees, and Commissions:</u>

- Sienno Scott, Sustainability Committee
- Sue Springman, Commission on Aging
- C. <u>**R-207-2022**</u> Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

### **OLD BUSINESS**

6. <u>**O-26-2022**</u> 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. <u>**O-27 -2022**</u> 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. <u>PUBLIC HEARING</u>: 2023 City of Stoughton Operating Budget

### **NEW BUSINESS**

9. <u>**R-205-2022**</u> 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. <u>**R-208-2022**</u> Adoption of 2023 budget and tax levy.

11. <u>**R-209- 2022**</u> 2022 Budget Amendments

#### 12. <u>**R-210-2022**</u> 2023 Budget Amendments

13. <u>**R-211-2022**</u> Amend 2022 adopted budget for ARPA funds – Innovation Center Stoughton *(Finance recommends approval 6-0 on 10/25/22)* 

14. <u>**R-212-2022**</u> Viking Snowdrifters 2022-2023 Trail Proposal (Public Safety recommends approval 6-0 on 10/26/22)

15. <u>**O-26-2022</u>** 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*)</u>

#### FIRST READING

16. <u>**O-27-2022**</u> 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. <u>**O-28 - 2022</u>** 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*)</u>

### FIRST READING

18. <u>**O-29-2022**</u> 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

## 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 https://us06web.zoom.us/j/87357609271?pwd=dkxOWEVRUDZYaGdnbHB5S3RjYzg1dz09

Meeting ID: 873 5760 9271 Passcode: 694216 One tap mobile +19292056099,,87357609271#,,,,\*694216# US (New York) +13017158592,,87357609271#,,,,\*694216# US (Washington DC)

Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 931 3860 US +1 346 248 7799 US (Houston) +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) +1 719 359 4580 US +1 253 215 8782 US (Tacoma) Meeting ID: 873 5760 9271 Passcode: 694216 Find your local number: https://us06web.zoom.us/u/kWzv0IfhQ