



## 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, October 11, 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/83027238917?pwd=bXZCaVZ4d00ySm00dUYwVEZWQityQT09>

Meeting ID: 830 2723 8917

Passcode: 772675

One tap mobile

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**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](mailto:cchristen@ci.stoughton.wi.us)

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### **CALL TO ORDER**

1. Roll Call

2. Minutes and Reports:

Alcohol Policy Committee (8/02/22); Public Safety Committee (8/24/22); Public Works Committee (8/12/22); Personnel (8/16/22)

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 October 11, 2022. <http://speak.cityofstoughton.com>.

4. Communications and Presentations:

5. Consent Agenda:

A. Council Minutes – September 27, 2022

B. R-193-2022 Resolution confirming the Mayor’s Committee Appointments to Boards, Committees, and Commissions

C. R-194-2022 Special Event License for Mershon’s Cidery

D. R-195-2022 Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

**OLD BUSINESS**

6. O-18-2022 Proposed ordinance amendments to Chapter 30 – Floodplain Zoning. *(Plan Commission recommends approval 7-0 on 8/8/22)*

**Second Reading**

7. O-24-2022 Ordinance to Rezone 2232 Otteson Drive *(Plan Commission recommends approval 6-0)*

**Second Reading**

8. O-25-2022 Ordinance to Rezone 1008 Riverview Drive *(Plan Commission recommends approval 6-0)*

**Second Reading**

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**NEW BUSINESS**

9. R-196-2022 Resolution approving a new Class B combo Liquor License application for Malory Wagner LLC, location 201 S 6th, dba The Revival (former Nevermind Bar)

10. R-197-2022 Resolution approving Election contingency plans for Stoughton

11. Review of draft Stoughton Utilities budget 2023.

12. R-198-2022 Resolution Requesting Exemption from Dane County Library Tax

13. R-199-2022 Resolution approving the Director of Parks & Recreation to enter into a project agreement with Stoughton Area Baseball Association for the Norse Park Baseball Diamond Dugout Project.

14. Tru Hotel property valuation litigation 2021 & 2022 \*\*\*

15. Sundling litigation- Discussion and possible action including a settlement agreement \*\*\*

*\*\*\*The Common Council may convene in closed session per State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body concerning litigation in which it is or is likely to become involved.*

## **ADJOURNMENT**

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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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+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+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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Find your local number: <https://us06web.zoom.us/j/kcP8btzl4y>