



## 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 25, 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, (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:  
Planning (9/12/22); Finance (9/13/22); CIP (9/08/22); RDA (9/08/22); Landmarks (9/08/22)
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 25, 2022. <http://speak.cityofstoughton.com>.
4. Communications and Presentations:
5. Consent Agenda:

- A. Council Minutes – October 11, 2022
- B. **R-200-2022** Resolution confirming the Mayor’s Committee Appointments to Boards, Committees, and Commissions
- C. **R-201-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- D. Minutes of the August 15, 2022 Regular Utilities Committee Meeting, Stoughton Utilities Payments Due List Report, Stoughton Utilities Financial Summary – July and August, Stoughton Utilities Statistical Report

## **OLD BUSINESS**

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## **NEW 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)*

### **FIRST 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)*

### **FIRST READING**

8. **R-202-2022** Approving a Certified Survey Map (CSM) to split the parcel at 1008 Riverview Drive into two parcels. *(Plan Commission recommends approval 6 -0 on 10/10/22)*

9. **R-203-2022** Acceptance of Public Improvements made by RHD Properties, LLC for 51 West Development – Phase I. *(Plan Commission recommends approval 6 -0 on 10/10/22; no action was taken at Public Works due to lack of a quorum. )*

10. **R-204-2022** Providing Wisconsin Department of Transportation comments on Proposed Improvements to USH 51 from Fifth Street to Roby Road. *(Plan Commission recommends approval 6 -0 on 10/10/22; no action was taken at Public Works due to lack of a quorum. )*

11. Approval of contract for City of Stoughton Shared Ride Services 1/1/2023 through 12/31/2024.

12. **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)(Presentation only)*

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

*\*\*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**

<https://us06web.zoom.us/j/87357609271?pwd=dkxOWEVRUDZYaGdnbHB5S3RjYzglZz09>

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+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)

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Find your local number: <https://us06web.zoom.us/j/87357609271?pwd=dkxOWEVRUDZYaGdnbHB5S3RjYzglZz09>