



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, September 13, 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/81696229485?pwd=WWVDelpFOFR5Zmw2ZGNsMGxON2ErQT09>

Meeting ID: 816 9622 9485

Passcode: 417260

One tap mobile:

+13017158592,,81696229485#,,,,*417260# US (Washington DC)

+13092053325,,81696229485#,,,,*417260# US

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

2. Minutes and Reports:

Alcohol Policy Committee (6/7, 7/5/22); Diversity, Equity & Inclusion Committee (5/4/22, 5/11/22); Park & Rec. (6/21/22, 7/19/22); Personnel Committee (5/2/22, 6/6/22, 7/18/22); River & Trails Task Force (5/2/22); CACP (8/2/22); Public Safety Committee (7/27/22); Landmarks Committee (8/11/22)

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 September 13, 2022. <http://speak.cityofstoughton.com>.

4. Communications and Presentations:
 - Baker Tilly US, LLP– 2021 Audit report
 - Operator application withdrawn
5. Consent Agenda:
 - A. Council Minutes – August 23, 2022
 - B. **R-179-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
 - C. **R-180-2022** Resolution in Recognition of Curt Witynski and Gail Sumi, League of Municipalities

OLD BUSINESS

6. Discussion and possible action regarding American Rescue Plan Act (ARPA) award process
7. **O-17-2022** Planned Development - General Development Plan for Lot 6 within the 51 West Development. (*Plan Commission recommends approval 7-0 on 8/8/22*)

Second Reading

8. Council meeting date change due to November 8, 2022 election. (*Possible 11/15/22 or 11/22 or 11/29*)

NEW BUSINESS

9. **R-181-2022** Resolution approving to amend 2022 adopted budget for American Rescue Plan Act Fund. (*Finance recommended approval 6-0 on 8/9/22*)
10. **R-182-2022** Resolution by the Common Council of the City of Stoughton approving a Utility License for Alliant Energy at Mandt Park. (*Parks & Rec recommended approval 5-0 on 8/16/22*)
11. AFG Regional Swiftwater Rescue Technician Grant Proposal - SFD Josh Ripp
12. **R-183-2022** - Recommendation for Lane Configuration Changes to Segments 3 and 4 of the DOT Majors Project through Stoughton (Page St to Hoel Ave). (*Public Works recommends approval 4-0*)
13. **R-184-2022** Authorizing and directing the proper city official(s) to issue a Cigarette and Tobacco Products Retail License to ENR Investments, Inc. dba Vapes & Cigars #3 located at 1312 Hamilton St., Suite 200. (*Public Safety recommends approval 4-0 on 8/24/22*)
14. **R-185-2022** Directing the Director of Parks & Recreation to accept \$225,000 in Department of Natural Resources Municipal Flood Control Grant Funds for river restoration. (*Council authorized grant application 11-0 on 2/22/22*)
15. **R-186-2022** Accept Financial Statements and Management Letter reports dated December 31, 2021.

TIME-SENSITIVE ITEM

16. **O-19-2022** Amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 145 relating to stopping restrictions on Velkommen Way at Nygaard. *(Public Safety Committee recommends approval 5-0 on 7/27/22)* **FIRST READING**

17. **O-20-2022** Amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 146 relating to stopping restrictions on Greenbrier at USH 5. *(Public Safety Committee recommends approval 5-0 on 7/27/22)* **FIRST READING**

18. **O-21-2022** Amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 147 relating to stopping restrictions on both sides of Isham St. at S. Page St. *(Public Safety Committee recommends approval 5-0 on 7/27/22)* **FIRST READING**

19. **O-22-2022** Amending Section 70-135 reserved EMS and city staff parking. *(Public Safety Committee recommends approval 5-0 on 7/27/22)* **FIRST READING**

20. **O-23-2022** Amending Chapter 70-176 of the City of Stoughton Municipal Code; relating to No Parking Anytime on both sides of Glacier Moraine Drive. *(Public Safety Committee recommends approval 5-0 on 7/27/22)* **FIRST READING**

21. **R-187-2022** Discuss and Approve Revised Language to the City of Stoughton Sidewalk Installation Policy for the City. *(Public Works recommends approval 5-0)*

22. Earnest money the from offer on Lot 4 on Glacier Moraine Drive – Whitford-mutual release
**

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

***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.*

****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

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

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 816 9622 9485

Passcode: 417260

Find your local number: <https://us06web.zoom.us/j/81696229485>