

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 27, 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:

 $\underline{https://us06web.zoom.us/j/83117973873?pwd} = \underline{UT1XOEpPaEl6YUVmMk9CUXloWHR} \\ uUT09$

Meeting ID: 831 1797 3873

Passcode: 886146 One tap mobile

+13126266799,,83117973873#,,,,*886146# US (Chicago)

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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:

CIP (9/23/21); Finance (8/9/22, 8/23/22); RDA (8/10/22); Tree Commission (8/10/22); Plan Commission (8/8/22)

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 27, 2022. http://speak.cityofstoughton.com.

- 4. Communications and Presentations:
 - Second Monday of October is Indigenous People Day in Stoughton
- 5. Consent Agenda:
 - A. Council Minutes September 13, 2022

OLD BUSINESS

- 6. <u>R-184-2022</u> 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)
- 7. <u>O-19-2022</u> Amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 145 relating to stopping restrictions on Velkommen Way at Nygard (*Public Safety Committee recommends approval 5-0 on 7/27/22*)

Second Reading

8. <u>O-20-2022</u> Amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 146 relating to stopping restrictions on Greenbrier at USH 51. (Public Safety Committee recommends approval 5-0 on 7/27/22)

Second Reading

9. <u>O-21-2022</u> 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)

Second Reading

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

Second Reading

11. <u>O-23-2022</u> 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*)

Second Reading

NEW BUSINESS

- 12. <u>R-188-2022</u> Resolution by the Common Council of the City of Stoughton to discontinue a portion of Velkommen Way, located in the City of Stoughton, Dane County, Wisconsin. *(Plan Commission recommends approval 6-0)*
- 13. <u>R-189-2022</u> Acceptance of Public Improvements Nordic Ridge Phase 5 & Phase 6 (*Plan Commission recommends approval 6-0 & Public Works recommends approval 5-0*))

14. <u>O-19-2022</u> Ordinance to Rezone 2232 Otteson Drive (*Plan Commission recommends approval 6-0*)

First Reading

15. <u>O-20-2022</u> Ordinance to Rezone 1008 Riverview Drive (*Plan Commission recommends approval 6-0*)

First Reading

- 16. **R-190-2022** 3511 STH 138 CSM ETJ (Plan Commission recommends approval 6-0)
- 17. <u>R-191-2022</u> Amend 2022 adopted budget for CDI Grant (Finance recommended approval 5-0 on 9/13/22)
- 18 <u>R-192-2022</u> Amend 2022 adopted budget for Landmarks grant (*Finance recommended approval 5-0 on 9/13/22*)
- 19. 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

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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Find your local number: https://us06web.zoom.us/u/klsibXC8u