



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Common Council and the Plan Commission 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: **PLAN COMMISSION AND COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date//Time: Tuesday, April 11, 2023, 7:00 p.m.

Location: The meeting of the Common Council and Plan Commission will be conducted as a hybrid meeting.

Virtual: You can join the meeting from your computer, tablet, or smartphone via **Zoom:**

<https://us06web.zoom.us/j/85075918885?pwd=YUxNYmhheFVtN3E1bHNLWnBETkduUT09>

Meeting ID: 850 7591 8885 Passcode: 149501

One tap mobile +19292056099,,85075918885#,,,,*149501# US (New York)

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. WSTO TV App is also available on Roku, Apple

TV, Fire TV, Android and iOS.

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

Plan Commission Members: Mayor Tim Swadley, Brett Schumacher, Tom Majewski, Phil Caravello, Tom Robinson, Al Farrow, and Dorann Bradford

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF THE 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 – Plan Commission

1. Roll Call – Plan Commission
2. Call to Order – Common Council
3. Roll Call Common Council
4. Certification of compliance with open meetings law

5. Communications and presentations - presentation by applicant for conditional use approval (Kwik Trip) allowing in vehicle sales and service use including outdoor display incidental to indoor sales at 1700 E. Main Street.
6. Joint discussion and possible action establishing time limits for testimony at public hearing.
7. Conduct Joint Public Hearing regarding application by Kwik Trip for conditional use approval allowing in vehicle sales and service use including outdoor display incidental to indoor sales at 1700 E. Main Street.

If you would like to speak during the public hearing, please fill out the form and submit it to Mayor Swadley.

8. Plan Commission consideration and possible action regarding proposed certified survey map for 1700 E. Main Street.
9. **R-9-2023PC** Plan Commission consideration and possible action regarding proposed site plan for 1700 E. Main Street.

10. Consideration and possible action by plan commission of application by Kwik Trip for conditional use approval allowing in vehicle sales and service use including outdoor display incidental to indoor sales at 1700 E. Main Street. The plan commission may meet in closed session, pursuant to Section 19.85(1)(a) of the Wisconsin Statutes, to deliberate concerning the application. If the plan commission meets in closed session, it may reconvene in open session and take action concerning the application. Note that if the plan commission meets in closed session, the common council meeting will recess during such closed session.

11. **Adjourn Plan Commission meeting.**

12. **R-55-2023** Common Council consideration and possible action regarding proposed certified survey map for 1700 E. Main Street.

13. **R-56-2023** Consideration and possible action by common council of application by Kwik Trip for conditional use approval allowing in vehicle sales and service use including outdoor display incidental to indoor sales at 1700 E. Main Street. The common council may meet in closed session, pursuant to Section 19.85(1)(a) of the Wisconsin Statutes, to deliberate concerning the application. If the common council meets in closed session, it may reconvene in open session and take action concerning the application.

14. **Consent Agenda:**

A. Council Minutes – March 28, 2023

B. **R-57-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

C. **Committee Minutes and Reports:**

Police & Fire Commission (1/23/23); Finance (3/14/23); Firemens Pension (11/21/22); CACP (3/7/23); Committee of the Whole (3/2/23)

OLD BUSINESS

15. **O-5-2023** Planned Development – General Development Plan for Stoughton Hospital at 900 Ridge Street. (*Plan Commission recommends approval 7-0 on 3/13/23*) **SECOND READING**
16. **O-6-2023** Repealing and Recreating Sections 10-122 through 10-135 of the Stoughton Municipal Code Chapter 10- Relating to Erosion Control and Stormwater Management. (*Public Works recommends approval 5-0*) **SECOND READING**
17. **O-7-2023** Amending Pond Aesthetics Sections 66-904 (8) of the Stoughton Municipal Code (*Public Works recommends approval 5-0*) **SECOND READING**
18. **O-8-2023** Action to Repeal Section 74-5 of the Stoughton Municipal Code, Relating to the Appointment of an Operations Superintendent of Utilities. (*Utilities Committee recommends approval by a vote of 5 – 0*) **SECOND READING**
19. **O-9-2023** Amending Sections 62-2 and 62-37 of the Stoughton Municipal Code, Chapter 62 – Solid Waste, Creating set out limits for the curbside bulk on-call program. (*Public Works recommend approval 5-0 on 3/16/23*) **SECOND READING**
20. **R-51-2023** North St and Bickley Ct. Reconstruction of Project Contract 2-2023 (*Finance Committee recommended approval 7-0 on March 28, 2023 contingent upon Stoughton Utilities approval.*)
21. **R-53-2023** Adopt Tax Incremental Financing application form (*Finance Committee considering on April 11, 2023*) **TIME SENSITIVE**
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NEW BUSINESS

22. **R-58-2023** Resolution finding that the expansion of the Stoughton Urban Service Area to include approximately 127.5 acres located on the far east side of the City between CTH A and USH 51 is consistent with the City of Stoughton Comprehensive Plan. (*Plan Commission recommended approval 7-0 on 3/13/2023*)
23. **R-59-2023** Certified survey map to combine properties at 1000-1008 Nordland Drive **TIME SENSITIVE**
24. **O-10-2023** STI Holdings Comprehensive Plan Amendment **FIRST READING**
25. **R-60-2023** Certified Survey Map (CSM) to combine properties at 900 Ridge Street. (*Plan Commission recommended approval 7-0 on 3/13/2023*)
26. **O-11-2023** Amend Section 2-585 of the Stoughton Code of Ordinances, relating to apportionment of room tax revenue (*Finance Committee recommended approval 7-0 on 3/28/2*) **FIRST & SECOND READING**
TIME SENSITIVE ITEM

27. **R-61-2023** Approving Stoughton Merchants Class B Beer License (*Public Safety recommended approval 5-0 on 3/22/2023*)

28. **R-62-2023** Resolution authorizing and directing the proper City official(s) to approve a Class B Liquor & Beer License for Four Children, Ryan Milton, Agent, dba The Feiring, located at 419 E. Main St. (*Public Safety recommended approval 5-0 on 3/22/2023*)

29. **R-63-2023** Amend 2023 adopted budget to provide ARPA funds for Stoughton Community Foundation (*COW recommended approval 9-0 on 4/6/23*)(*Finance to consider 4/11/23*)

TIME SENSITIVE

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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+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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