



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, April 25, 2023, 7:00 p.m.

Location: The meeting of the Common Council 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/81204357771?pwd=L3UyT05RNUIwVXQ2aFdiR2wxWGtqQT09>

Meeting ID: 812 0435 7771

Passcode: 072918

One tap mobile

+13126266799,,81204357771#,,,,*072918# US (Chicago)

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, Greg Jenson, Jean Ligocki, Tom Majewski, Frank Raff, Lisa Reeves, Brett Schumacher, Rachel Venegas, Daniel Payton, and Jonathan Schroerlucke

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

1. Roll Call

2. Certification of compliance with open meetings law

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 April 25, 2023. <http://speak.cityofstoughton.com>.

4. Communications and Presentations:

- Landmarks Commission presentation

5. Consent Agenda:

- A. Council Minutes – April 11, 2023
- B. Council Minutes – April 18, 2023 (Reorg)
- C. **R-64-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- D. Committee Minutes and Reports:
Finance (3/28/23); Landmarks (3/9/23); RDA (3/8/23, 3/30/23); Food Pantry (2/8/23); Tree Commission (2/8/23, 3/8/23); Park & Rec. (2/21/23)
- E. Minutes of the March 20, 2023, Regular Utilities Committee Meeting, Stoughton Utilities Payments Due List Report, Stoughton Utilities Financial Summary –December 2022, January 2023, and February 2023, Stoughton Utilities Statistical Report

OLD BUSINESS

6. **O-10-2023** Council Ordinance Comprehensive Plan Amendment – 2023 (*Planning Commission recommends approval 7-0 on 4/10/23*)

SECOND READING

NEW BUSINESS

7. **O-12-2023** Revisions to Section 50-4 of Stoughton Municipal Code (*Public Safety recommends approval 6-0 on 2/22/23*)

FIRST READING

8. **O-13-2023** Establishing a Local Historic Downtown District (2) (*Landmarks Commission recommends approval 6-0*)

FIRST READING

9. **R-65-2023** Creation of irrevocable Firefighters Pension Trust Fund (*Fireman's Pension Board recommends approval 6-0 on 04/06/2023 and Finance Committee recommended approval 7-0 on 04/11/2023*)

10. **R-66-2023** Resolution by the Common Council of the City of Stoughton to approve the lease agreement between the Friends of the Stoughton Area Youth Center and the City for the use of a passenger van. (*Parks & Recreation Committee recommended approval 4-0 on April 18, 2023*)

11. **R-67-2023** Authorizing the Director of Parks & Recreation apply for the 2023 Wisconsin Department of Natural Resources Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Program for Yahara Riverfront Development – Phase III (Mandt Park Improvements) (*Parks & Recreation Committee recommended approval 4-0 on 4/18/2023*)

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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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

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