

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, June 13, 2023, 7:00 p.m.

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

<u>Virtual:</u> You can join the meeting from your computer, tablet, or smartphone via **Zoom:** https://us06web.zoom.us/j/84070656225?pwd=WXVsUWx6ZmFJUDR0U2xTSk1MZHE2dz09

Meeting ID: 840 7065 6225

Passcode: 858947 One tap mobile

+13126266799,,84070656225#,,,,*858947# 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, 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@cityofstoughton.com

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 June 13, 2023. http://speak.cityofstoughton.com.
- 4. Communications and Presentations:

5. Consent Agenda:

- A. Council Minutes May 23, 2023
- B. R-89-2023 Liquor License renewals for the period of July 1, 2023, to June 30, 2024
- C. R-90-2023 Outdoor Consumption Permits for the period of July 1, 2023, to June 30, 2024
- D. R-91-2023 Sidewalk Café Permits for July 1, 2023, to June 30, 2023
- E. Committee Minutes and Reports: Finance (05/09/23); Public Safety (4/26/23); Landmarks Committee (4/13/23)

OLD BUSINESS

- 6. <u>O-15-2023</u> 2605 Cromwell Court (Lot 27) and the rear portion of 2500 Jackson Street (Lot 15), Kettle Park West Planned Development General Development Plan. *(Plan Commission recommends approval 5 1 on 5/8/23) (Caravello voted no)* **SECOND READING**
- 7. <u>O-16-2023</u> Magnolia Springs Rezoning (*Plan Commission recommends approval 6 0 on 5/8/23*)
 SECOND READING
- 8. <u>O-17-2023</u> Magnolia Springs Planned Development General Development Plan. (*Plan Commission recommends approval 6 0 on 5/8/23*) **SECOND READING**
- 9. <u>O-18-2023</u> Amending Ordinance Chapter 70-135 (b), by creating subsection (c) Senior Center Parking Only, Monday through Friday 8:00 a.m. to 4:30 p.m., stalls to be designated in the area on the north side of the Senior Center. (*Public Safety recommends approval 5-0 on 5/24/23*)

SECOND READING

- 10. <u>O-19-2023</u> To amend Chapter 70-322 Decreasing State speed limits on certain streets to include: Racetrack Road. (*Public Safety recommends approval 4-1 on 5/24/23*) **SECOND READING**
- 11. <u>O-20-2023</u> Create Chapter 70-203 of the City of Stoughton Municipal Code; prohibiting overnight parking from 10:00 p.m. -6:00 a.m. and/or no motor truck, tractor, trailer, semitrailer or cabin trailer used in connection therewith and with an overall length of 17 feet or more (*Public Safety recommends approval 5-0 on 5/24/23*) **SECOND READING**

NEW BUSINESS

- 12. <u>R-92-2023</u> 2605 Cromwell Court (Lot 27) and the rear portion of 2500 Jackson Street (Lot 15), Kettle Park West Certified Survey Map. (Plan Commission recommends approval 4 2, Caravello and Majewski voted no, on May 8, 2023)
- 13. <u>R-93-2023</u> Agreement to undertake development (Magnolia Springs) (Finance Committee recommended approval 7-0 on May 23, 2023)
- 14. <u>R-94-2023</u> Agreement for subdivision improvements (Phase 1 and 1A Magnolia Springs) (*Finance Committee recommended approval 7-0 on May 23, 2023*)

- 15. <u>R-95-2023</u> Amend 2023 adopted budget for auto license plate recognition cameras (*Finance Committee considering on June 13, 2023*)

 TIME SENSITIVE ITEM
- 16. <u>R-96-2023</u> Agreement to modify boundaries for Tax Increment District #6 Business Park Expansion (Finance Committee considering on June 13, 2023) TIME SENSITIVE ITEM
- 17. <u>R-97-2023</u> Authorize contract with Ehlers for STI Holdings, Inc. Tax Increment Financing request review (Finance Committee considering on June 13, 2023) TIME SENSITIVE ITEM
- 18. <u>R-98-2023</u> Initiate remedial action steps for the former Dept of Public Works site (*The Redevelopment Authority and Finance Committee are both considering on June 13, 2023*) **TIME SENSITIVE ITEM**
- 19. <u>R-99-2023</u> A Class A Fermented Malt Beverage License for Neighborhood Liquor, Inc. Kuldeep Kaur, Agent for the premises located at 981 N. Page Street. (*Public Safety recommended approval 5-0 on 5/24/23*)
- 20. <u>R-100-2023</u> Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to the Stoughton Opera House Friends Association for Catfish River Music Festival. (*PSC recommended approval 5-0 on 5/24/23*)
- 21. <u>R-101-2023</u> Amend 2023 adopted budget for Opera House women's restroom expansion (Finance Committee considering on June 13, 2023 TIME SENSITIVE ITEM
- 22. Discussion and possible action regarding the aldermanic seat vacancy in District 4 due to the resignation of Frank Raff

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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