



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, May 23, 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/87417287167?pwd=ekM1d0w4eGwwVTZCdUVFTitPSnRCZz09>

Meeting ID: 874 1728 7167

Passcode: 814900

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Dial by your location

+1 312 626 6799 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

Public Hearing

The Common Council of the City of Stoughton, Dane County, Wisconsin, will hold a **Public Hearing** on **Tuesday, May 23, 2023 at 7:00 o'clock p.m.**, or as soon hereafter as the matter may be heard to consider special assessments for curb and gutter, sidewalk, driveway aprons, carriage walks, and drainage improvements/storm sewer connections for the 2023 Street Projects within the City of Stoughton and levying of special assessments to pay for same. The meeting of the Common Council will be conducted as a hybrid meeting. (Virtual and in-person)

Adjourn Public Hearing

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 May 23, 2023. <http://speak.cityofstoughton.com>.

4. **Communications and Presentations:**

- Presentation from Katrina Becker, Executive Director – Innovation Center Stoughton

5. **Consent Agenda:**

- A. Council Minutes – May 9, 2023
- B. **R-78-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. **Committee Minutes and Reports:**
Joint Plan Commission & Council (4/11/23) Plan Commission (4/10/23); Finance (4/25/23), RDA (4/12/23); Public Safety (3/22/23); Public Works (3/16/23)
- D. Minutes of the April 17, 2023 Regular Utilities Committee Meeting, Stoughton Utilities Payments Due List Report, Stoughton Utilities Financial Summary, Stoughton Utilities Statistical Report

OLD BUSINESS

6. **O-14-2023** An ordinance amending Chapter 14 of the City of Stoughton Municipal Code, relating to the Issuance of Alcohol Beverage Operator's Licenses. (*Public Safety Committee recommends approval 4-0 & COW recommends approval 9-0 on 3/3/2023*) **SECOND READING**

7. **R-77-2023** Repealing and Recreating the Policy Regarding the Issuance of Alcohol Beverage Operator's Licenses. (*Public Safety Committee recommends approval 4-0 & COW recommends approval 9-0 on 3/3/2023*)

NEW BUSINESS

8. **R-79-2023** Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, sidewalks, driveway aprons, and carriage walks for 2023 Projects. (*Preliminary Resolution R-28-2023 approved by the Finance*)

Committee 7-0 and by the Common Council 12-0) (Finance Committee recommended approval 7-0 on 05/09/2023)

9. **R-80-2023** Bickley Ct Reconstruction Project Contract (Finance Committee considering on May 23, 2023)

TIME SENSITIVE ITEM

10. **O-15-2023** 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 May 8, 2023) (Caravello voted no)

FIRST READING

11. **R-81-2023** Magnolia Springs Final Plat. (Plan Commission recommends approval 6 – 0 on May 8, 2023)

12. **O-16-2023** Magnolia Springs Rezoning (Plan Commission recommends approval 6 – 0 on May 8, 2023)

FIRST READING

13. **O-17-2023** Magnolia Springs Planned Development – General Development Plan. (Plan Commission recommends approval 6 – 0 on May 8, 2023)

FIRST READING

14. **R-82-2023** Urban Service Area Amendment – US 51 and County Highway B Development. (Plan Commission recommends approval 6 – 0 on May 8, 2023)

15. **R-83-2023** Extra-Territorial Land Division at 3065 Sam Miles Road, Town of Dunkirk. (Plan Commission recommends approval 6 – 0 on May 8, 2023)

16. **R-84-2023** Authorizing and directing the proper City Official(s) to approve a Temporary Class “B” Beer and “Class B” Wine Retailers License and Special Event License to the Taste of Stoughton

TIME SENSITIVE

17. **O-18-2023** 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) **FIRST READING**

18. **O-19-2023** To amend Chapter 70-322 Decreasing State speed limits on certain streets to include: Racetrack Road. (Public Safety recommends approval 4-1)

FIRST READING

19. **O-20-2023** 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)

FIRST READING

20. **R-85-2023** Stoughton Utilities 2022 Audit Report and Management Letter. (*Utilities Committee recommends acknowledgment 4-0 with one abstention*)

21. **R-86-2023** Wastewater 2022 Compliance Maintenance Annual Report (CMAR). (*Utilities recommends approval 5-0*)

22. **R-87-2023** Agreement for Virgin Lake Trail construction project (*Finance Committee considering on May 23, 2023*) **TIME SENSITIVE ITEM**

23. **R-88-2023** Authorizing and directing the proper city official(s) to approve the termination of the COVID Pandemic Policy. (*Personnel Committee recommends approval 3-0.*)

24. **R-89-2023** Amend 2023 adopted budget to approve ARPA funds for Stoughton Juneteenth event (*Finance Committee considering on 05/23/2023*) **TIME SENSITIVE ITEM**

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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