



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 9, 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/89965427957?pwd=WXNTaHFUWjhSTFNweGJmZ2o5OWxldz09>

Meeting ID: 899 6542 7957

Passcode: 744102

One tap mobile

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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. 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 Ligoeki, Tom Majewski, Daniel Payton, Frank Raff, Lisa Reeves, Jonathan Schroerlucke, Brett Schumacher and Rachel Venegas

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 May 9, 2023. <http://speak.cityofstoughton.com>.
4. **Communications and Presentations:**
 - a. Stoughton Area Senior Center – Volunteer Income Tax Assistance (VITA) recap
 - b. WHEDA tax credit award – Stoughton Housing Authority
 - c. Proclamations to be recognized

- Clerks Week Proclamation, April 30–May 5
- Police Week Proclamation, May 14–May 20
- Public Works Week Proclamation, May 27–May 27
- EMS Week Proclamation, May 21–May 27
- Public Servant Week Proclamation May 7 - 13
- Syttende Mai Proclamation, May 19–May 21
- d.. Open Meetings Law review (Attorney Dregne)

5. **Consent Agenda:**

- A. Council Minutes – April 25, 2023
- B. **R-68-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. **R-69-2023** Confirming the Mayor’s Citizen Appointments to Boards, Committees, and Commissions, Pursuant to 2-127 of the Municipal Code. (*Alcohol Policy, Sustainability, & Firefighters Pension Board*)
- D. **Committee Minutes and Reports:**
Finance (4/11/23); Housing Authority (3/8/23); Hall of Fame (3/7/22); River & Trails Task Force (3/6/23); CACP (4/4/23) ; Public Safety (3/22/23)

OLD BUSINESS

- 6. **O-12-2023** Revisions to Section 50-4 of Stoughton Municipal Code (*Public Safety recommends approval 6-0 on 2/22/23*) **SECOND READING**
- 7. **O-13-2023** Establishing a Local Historic Downtown District (2) (*Landmarks Commission recommends approval 6-0*) **SECOND READING**

NEW BUSINESS

- 8. **R-70-2023** Amend 2023 adopted budget to provide ARPA funds for Neighborhood Free Health Clinic (*Finance Committee recommended approval 7-0 on 04/25/2023*)
- 9. **R-71-2023** Amend 2023 adopted budget to provide ARPA funds for Stoughton Area Resource Team (START) (*Finance Committee recommended approval 7-0 on 04/25/2023*)
- 10. **R-72-2023** Amend 2023 adopted budget to provide ARPA funds for business revolving loan fund (*Finance Committee recommended approval 7-0 on 04/25/2023*)
- 11. **R-73-2023** Amend 2023 adopted budget to provide ARPA funds for tablet and laptop lending project (*Finance Committee recommended approval 7-0 on 04/25/2023*)
- 12. **R-74-2023** Amend 2023 adopted budget for Troll Beach inflatable play structures (*Finance Committee recommended approval 7-0 on 04/25/2023*)

13. **R-75-2023** Amend 2023 adopted budget for Virgin Lake Trail construction (*Finance Committee recommended approval 7-0 on 04/25/2023*)

14. **R-76-2023** Authorizing and directing the proper city official(s) to issue a Temporary Class “B” Fermented Malt Beverage License and Special Event License to Emi Janisch, Madison Revolution Inc., for the event Revolution Rumble Softball Tournament to be held June 3 - June 4, 2023. **TIME SENSITIVE**

15. **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. **FIRST READING**
(*Public Safety Committee recommends approval 4-0 & COW recommends approval 9-0 on 3/3/2023*)

16. **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*)

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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+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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