



OFFICIAL NOTICE AND AGENDA - AMENDED

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, July 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/81098095850?pwd=RVpwdDVLdjFkQmdGaG0rbXQ5VWVydz09>

Meeting ID: 810 9809 5850

Passcode: 000572

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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, Lisa Reeves, Jonathan Schroerlucke, Brett Schumacher, Vacant (2)

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF THE MEMBERS ARE NEEDED FOR A QUORUM (SEVEN). 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:**
 - A. 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 July 25, 2023. <http://speak.cityofstoughton.com>.
4. **Communications and Presentations:**
 - A. Baker Tilly US, LLP presentation of audited financial statements 2022 and management letter 2022
 - B. American Rescue Plan Act (ARPA) available funds 07-13-2023
 - C. Stoughton Water Quality: 2022-2023 Lead and Copper Sampling Results

5. **Consent Agenda:**

- A. Council Minutes – July 11, 2023
- B. Committee Minutes and Reports: Finance (6/27/23); Planning (6/12/23); Committee on Aging (6/6/23); Landmarks (6/8/23); Park & Rec (4/18/23, 5/16/23); River & Trails (5/01/23); Public Works (6/15/23); Library (6/21/23)
- C. **R-117-2023** Outdoor Consumption Permit for the period of July 1, 2023, to June 30, 2024, (Banushi’s Bar and Grill)
- D. **R-118-2023** Authorizing and directing the proper city official(s) to appoint Puree Hill as the agent for KPW Hospitality, d/b/a Tru by Hilton, located at 2500 Jackson St.
- E. Stoughton Utilities Payments Due List Report – May, Stoughton Utilities Payments Due List Report – June, Stoughton Utilities Financial Summary – April, Stoughton Utilities Financial Summary – May, Stoughton Utilities Statistical Report – May, Stoughton Utilities Statistical Report – June, Minutes 5/15/23 and 6/19/23

OLD BUSINESS

NEW BUSINESS

6. **Aldermanic District 1 & 4 Appointments:** Interviews, appointment, administration of oath, and seating of new alderpersons

7. **R-116-2023** Accept financial statements and management letter reports dated December 31, 2022 (*Finance Committee is considering on July 25, 2023*) **TIME SENSITIVE ITEM**

8. **R-119-2023** Preliminary Plat for Lots 1, 3 and 4 within the 51 West Subdivision. (*Plan Commission recommends approval 6 – 0*)

9. **R-120-2023** Preliminary Condominium Plat for property at 839-981 N. Page Street. (*Plan Commission recommends approval 6 – 0*)

10. **R-121-2023** Certified Survey Map (CSM) for property at Chalet Subdivision. (*Plan Commission recommends approval 6 – 0*)

11. **O-23-2023** Rezoning of Certified Survey Map (CSM), Lot 1 at the Chalet Subdivision. (*Plan Commission recommends approval 6 – 0*) **FIRST READING**

12. **R-122-2023** Authorizing the Partial Release of a Platted Public Utility Easement on Lot 141 of John Nygaard’s Virgin Lake Estates (2108 Wood View Dr), recorded as Document No. 5592538, Dane County Registry Encl. (*Utilities recommends 5-0*)

13. Engagement Letter - City of Stoughton, Anderson Annexation

14. **R-123-2023** Acceptance of Public Improvements made by R.O.B. Real Estate Brokerage and Builders, LLC for the Parker Cole Addition (*Public Works recommends approval 6-0*)

15. **O-24-2023** Creating Section 58-14 of the Stoughton Municipal Code, relating to the prohibition of fishing in City owned storm water ponds that use mechanical aeration devices. (*Public Works recommends approval 5-0*)

FIRST READING

16. **R-124-2023-** Confirming the Mayor's Appointments to Standing Committees for the 2023-2024 Term, Pursuant to 2-67 of the Municipal Code.

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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• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 253 205 0468 US

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