



CITY OF STOUGHTON
207 S FORREST STREET, STOUGHTON, WISCONSIN 53589
OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency Corporation, Quasi-Municipal Corporation, or sub-unit thereof

Meeting: **PUBLIC HEARING & MEETING OF THE COMMON COUNCIL**

Date/Time: Tuesday, September 28, 2021 @ 7:00 p.m.

The Common Council meeting will immediately follow the Public Hearing.

Location: **Access with a computer, tablet or smartphone via **Zoom**.**
<https://us06web.zoom.us/j/93685108897?pwd=MGIvREsyOHNVTHAYkxseWN6OTJWZz09>

Meeting ID: 936 8510 8897

Passcode: 051634

The meeting can also be livestreamed on <https://wsto.tv/live> and Spectrum Channel 981.

Members: Mayor Tim Swadley, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF MEMBERS 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 (608)873-6677 or via email cchristen@ci.stoughton.wi.us.

CALL TO ORDER

The Common Council of the City of Stoughton, Dane County, Wisconsin, will hold a **Public Hearing on Tuesday, September 28, 2021 at 7:00 o’clock p.m.**, or as soon hereafter as the matter may be heard, to consider discontinuance of Castle Circle, The Meadows at Kettle Park West, as requested by Kettle Park West, LLC, within the City of Stoughton.

Adjourn Public Hearing

CALL TO ORDER

1. Roll Call
2. Minutes and Reports
 Sustainability (8/23//21); Planning (8/9/21); Landmarks (8/12/21); Finance (8/4/21, 8/10/21, 8/24/21); Food Pantry (5/21/21); Utilities (8/16/21); Public Safety (8/25/21)
3. Public Comment Period:
 - If you would like to speak during public comment period, please fill out the form and submit it by 6:30 p.m. on September 28, 2021. <http://speak.cityofstoughton.com>.
4. Communications and Presentations
 - Presentation by Steve Steinhoff of the Capital Area Regional Planning Commission – 2050 Regional Development Framework; An Advisory Guide to Future Growth
5. Consent Agenda
 - A. September 14, 2021 Council Minutes
 - B. **R-142-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
 - C. Utilities –Consent Agenda

OLD BUSINESS

6. **R-103-2021** Resolution discontinuing public right of way of Castle Way

NEW BUSINESS

7. **R-140-2021** Approving a Class B Liquor & Beer License for Pamela Kosanovich (*Public Safety recommends 6-0 on 8/25/21*)

8. **R-143-2021** Appointing Eric Francksen as Agent for Stoughton Opera House at 381 E. Main St (*Public Safety recommends approval 7-0 with notarial amendment on 9/22/21*)

9. **R-144-2021** Resolution to amend the 2021 TIF No. 8 Riverfront Pedestrian Bridge, Trail and Restoration CIP budgets (*Finance approved 7-0 on 9/14/21*)

10. **R-145-2021** Resolution authorizing and directing the proper City official(s) to approve an amendment to the 2021 Water Utility capital improvement project funding to relocate the existing water main crossing Wisconsin Highway 138 (*Utilities Committee approved 6-0 on 8/16/21; Finance Committee approved 7-0 on 9/14/21*)

11. **R-146-2021** Resolution authorizing the future acceptance of Wisconsin Department of Natural Resources Forest Fire Protection Grant funds pending review of the final grant agreement terms by the appropriate City staff (*Finance approved 7-0 on 9/14/21*)

12. **R-147-2021** Resolution authorizing the execution of the pricing addendum to the 2018 Shared Ride Taxi Contract with Running, Inc. (*Finance meets 9/28/21*) **** Time Sensitive Item ****

13. **O-20-2021** Request by Forward Development Group to rezone right of way and open space lands within the Replat of the Meadows at Kettle Park West to SR-5 Single Family Residential. (*Plan Commission recommends approval unanimously*)
FIRST READING

14. **R-148-2021** Request by Forward Development Group for approval of a final plat named "Replat of the Meadows". (*Plan Commission recommends approval unanimously*)

15. **O-21-2021** Request by Randy Rozema to rezone the property at 2124 Hoel Circle from SR-4 Single Family Residential to SR-5 Single Family Residential. (*Plan Commission recommends approval unanimously*)

FIRST READING

16. **R-149-2021** Request by Joanne Grassman for conditional use permit (CUP) approval to allow an Artisan Production Shop use at 501 E. Main Street. (*Plan Commission recommends approval unanimously*)

17. **R-150-2021** Request by Paul Kojo for extra-territorial jurisdictional approval for a land division at 1442 Lake Kegonsa Road, Town of Rutland. (*Plan Commission recommends approval unanimously*)

18. **R-151-2021** Approving Designated Snowmobile Routes in City Right of Ways (*Public Safety recommends approval 7-0 on 9/22/21*)

19. **R-152-2021** USH 51 Speed Limit Request 2021-updated (*Public Safety recommends approval 7-0 on 9/22/21*)

ADJOURNMENT

Additional Zoom Dial In Information:

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us06web.zoom.us/j/93685108897>

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