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, February 14, 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/87235891261?pwd=a0U5a09ndzc2TFVKdXdIM1BaS3cwUT09
Meeting ID: 872 3589 1261
Passcode: 817725
One tap mobile +19292056099,,87235891261#,,,,*817725# US (New York)
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, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Frank Raff, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF 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

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CALL TO ORDER

1. Roll Call

2. Certification of compliance with open meetings law

3. Minutes and Reports:
   Finance (1/10/23); Food Pantry (12/14/23); Personnel (10/3/23, 11/7/23); PFC (8/15/23, 8/24/23, 9/15/23, 11/10/23, 12/14/23); Housing Authority (12/15/2022, 01/12/2023; 01/27/2023)

4. 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 February 14, 2023. http://speak.cityofstoughton.com.

5. Communications and Presentations:

   - Presentation by Forward Development Group – Concept Plan for Multi-family Project

6. Consent Agenda:
   A. Council Minutes –2023
   B. **R-16-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

OLD BUSINESS

7. **O-02-2023** Amending Section 2-585 Hotel/Motel Tax of the City of Stoughton Municipal Code *(Finance Committee recommends approval 6-0 on January 10, 2023)* **SECOND READING**

NEW BUSINESS

8. **O-03-2023** Amending Sections 66-904 (8) of the Stoughton Municipal Code – Stormwater Basin Aesthetics *(Public Works recommended approval 6-0 on January 19, 2023)*

FIRST READING

9. **R-17-2023** Public Participation Plan to Amend the Comprehensive Plan *(Plan Commission item 2/13/2023)* **TIME SENSITIVE ITEM**

10. **R-18-2023** Approve cost reimbursement agreement – Stoughton Trailers Hwy 51 Development (*Finance Committee considering February 14, 2023)* **TIME SENSITIVE ITEM**

11. **R-19-2023** Resolution by the Common Council of the City of Stoughton approving City of Stoughton Park Design Guidelines *(Parks & Rec. recommend approval 6-0 on 11/15/22)*

12. **R-20-2023** Review and approve the financial agreement between the State of Wisconsin and the City of Stoughton for costs associated with the reconstruction of S. Fourth Street from Milwaukee Street to Isham Street scheduled to be constructed in 2025. *(Finance Committee considering February 14, 2023)* **TIME SENSITIVE ITEM**

13. **R-21-2023** Authorizing and directing the proper city official(s) to issue a Cigarette and Tobacco Products Retail License to Madtown Smoke Shop 2, Inc. located at 2501 Jackson St., Suite 200 (*Public Safety recommends approval 5-0 on 1/25/23)*

14. **R-22-2023** Resolution authorizing and directing the proper City official(s) to approve a Class B Beer & Class C Wine License for Dairyland Desserts, LLC, Lara Romine, Owner/Agent, dba Dairyland Dessert Cafe, for the premises located at 176 E. Main Street *(Public Safety recommends approval 5-0 on 1/25/23)*

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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