OFFICIAL NOTICE AND AGENDA

Notice is hereby given that 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 24, 2022, 7:00 p.m.

Location: The meeting of the Common Council will be conducted as a hybrid meeting. (Virtual and in person)
Virtual: You can join the meeting from your computer, tablet, or smartphone via **Zoom**:
https://zoom.us/j/99705858437?pwd=Z28rUEx6TmJzdFJVQ2VFWFJ1NlAydz09

Meeting ID: 997 0585 8437
Passcode: 011582
One tap mobile
+13126266799, 99705858437#,*011582# US (Chicago)
+19292056099, 99705858437#,*011582# US (New York)

In person: Council Chambers, (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin

The meeting can also be livestreamed on https://wsto.tv/live and Spectrum Channel 981 or on TDS Channel 12.

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

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

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CALL TO ORDER

1. Roll Call

2. Minutes and Reports:
   Finance (3/22/22, 4/26/22); RDA (2/24/22, 3/9/22, 4/13/22); Landmarks (4/14/22); Plan Commission (4/11/22); Housing Authority (7/21/21); Public Safety (3/23/22); Public Works (4/21/22)

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 May 24, 2022. http://speak.cityofstoughton.com.

4. Communications and Presentations:
   - EMS Week Proclamation
   - Update re Debt Issue 2022A bid results authorized per R-76-2022 Parameters Resolution
   - ARPA update

5. Consent Agenda:
   A. Council Minutes - May 10, 2022

B. **R-111-2022** Resolution confirming the Mayor's Committee Appointments to Boards, Committees, and Commissions, Pursuant to 2-127 of the Municipal Code.

C. **R-112-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
D. Minutes of the April 18, 2022 & May 4, 2022 Regular Utilities Committee Meeting, Stoughton Utilities Payments due List Report, Stoughton Utilities March Financial Summary, Stoughton Utilities Financial Summary, Stoughton Utilities Statistical Report

OLD BUSINESS

NEW BUSINESS

6. **R-113-2022** Authorizing the Release of a Platted Public Utility Easement on Lot 8 of Greig Addition to Norse View Heights (1617 Johnson St), recorded as Document No. 2038870, Dane County Registry. *(Utilities recommends approval 7-0 on 5/16/22)*

7. **R-114-2022** First Amendment to Agreement to Undertake Development with R.O.B. Real Estate Brokerage and Builders, LLC for Parker Cole Addition
Finance Committee meets May 24, 2022 regarding resolution – TIME SENSITIVE ITEM

8. **R- 115-2022** Resolution authorizing the use of ARPA funds for the Innovation Center

9. **R-116-2022** Authorizing and directing the Director of Public Works to submit an application to the Greater Madison Metropolitan Planning Organization (MPO) for Surface Transportation Block Grant (STBG) – Urban funding for projects using Federal Fiscal Year 2023-2026 funding under the new Infrastructure Investment & Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law (BIL) (BIL). *(Public Works recommends approval 4-0 on May 19, 2022)*

10. **R-117-2022** Resolution refunding escrow for the purchase of Lot 4 of CSM No 15363 located in the City of Stoughton**
Finance Committee meets May 24, 2022 regarding resolution – TIME SENSITIVE ITEM

11. Discussion and possible action regarding legal fees charged to 51 West Developer**

12. Discussion regarding Hilton Tru 2021 Assessment claim ***

13. Litigation regarding North American Fur Auctions (US) Inc. and NAFA Properties Stoughton, LLC***

***The Common Council may convene in closed session per State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session. ***

****The Common Council may convene in closed session per State Statute 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, may be convened in closed session. The Common Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session****

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

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.

Dial by your location
+1 312 626 6799 US (Chicago)
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+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 997 0585 8437
Passcode: 011582
Find your local number: https://zoom.us/u/aktR0uSUD