



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, July 11, 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/82513982697?pwd=ZUdKUUVN4d1RqbERWR1h5UURHRTBuUT09>

Meeting ID: 825 1398 2697 Passcode: 557187

One tap mobile +13126266799,,82513982697#,,,,*557187# US (Chicago)

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 Ligocki, 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:**
 - 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 11, 2023. <http://speak.cityofstoughton.com>.
4. **Communications and Presentations:**
5. **Consent Agenda:**
 - A. Council Minutes – June 27, 2023
 - B. Committee Minutes and Reports:
 - Finance (6/13/23); Public Safety Committee (5/24/23)

- C. **R-111-2023** Confirmation of the Mayor's Aldermanic Appointments to Non-Standing Boards, Committees and Commissions
- D. **R-112-2023** Approving the Mayor's Citizen Appointments to Standing Committees

OLD BUSINESS

6. **O-21-2023** Amend Section 70-176 of the Stoughton Code of Ordinances, Related to parking prohibited at all times on the northside of West Wilson St. 40 feet west from Lincoln Avenue (*Public Safety Committee recommended approval 5-0 on May 24, 2023*) **SECOND READING**

7. **R-105-2023** Amend City of Stoughton Investment Policy

NEW BUSINESS

8. Discussion and possible action – City of Stoughton aldermanic appointment questionnaire

9 **R-113-2023** Magnolia Springs wetland and woodland restoration plan (*Finance Committee recommended approval 7-0 on June 27, 2023*)

10. **R-114-2023** Naming of Teigen Farm Park in Magnolia Springs development (*Community Affairs/Council Policy Committee recommended approval 7-0 on June 6, 2023*)

11. Discussion and possible action regarding timing of check issuance to Stoughton Area Community Foundation of American Rescue Plan Act funds

12 **R-115-2023** Acceptance of Tax Incremental Districts financial statements 12-31-2022 (*Finance Committee recommended approval 7-0 on June 27, 2023*)

13.O-23-2023 Ordinance to annex approximately 34 acres from the Town of Dunn (Sheryl Anderson) west of US Hwy 51 between Rutland-Dunn Town Line Road and County Highway B (Plan Commission to consider on July 10, 2023) **FIRST READING**

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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