



OFFICIAL NOTICE AND AGENDA - **AMENDED**

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 10, 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/99063359231?pwd=dkF3dDM5aGxYWml3N1gwT0lKRnA5UT09>

Meeting ID: 990 6335 9231

Passcode: 343806

One tap mobile

+13126266799,,99063359231#,,,,*343806# US (Chicago)

+19292056099,,99063359231#,,,,*343806# 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 Ligoeki, 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

CALL TO ORDER

1. Roll Call

2. Minutes and Reports:

Finance (12/28/21, 1/25/22, 2/22/22, 3/8/22, 4/12/22); RDA (9/8/21, 10/13/21, 11/4/22, 11/10/22, 12/8/21, 1/12/22, 2/9/22); River & Trails (3/7/22); Joint Review Board (3/14/22, 10/14/21); Alcohol Policy Committee (4/05/22)

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 10, 2022. <http://speak.cityofstoughton.com>.

4. Communications and Presentations:

- Historic Preservation Month
- Police Week - Stoughton

5. Consent Agenda:

A. Council Minutes April 26, 2022

B. **R-98-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various

applicants.

C. **R-99-2022** Resolution confirming the Mayor's Committee Appointments to Boards, Committees, and Commissions, Pursuant to 2-127 of the Municipal Code.

OLD BUSINESS

6. **O-12-2022** Ordinance approving Planned Development – General Development Plan for property located at the northeast corner of Williams Drive and Glacier Moraine Dive (Emmi Roth). (*Plan Commission recommends approval 7-0*)
Second Reading

7. **O-13-2022** Ordinance amendments to sections 78-920 and 58-2. (*Plan Commission recommends approval 7-0*)
Second Reading

NEW BUSINESS

8. **R-100-2022** Amendment to the Water Utility 2022 Capital Improvement Plan to Fund the 2022 Academy Street Reconstruction Contract 1-2022. (*Utilities Comm. recommends approval 5-0 on 5/4/2022*)

9. **R-101-2022** Amendment to the Wastewater Utility 2022 Capital Improvement Plan to Fund the 2022 Academy Street Reconstruction Contract 1-2022. (*Utilities Comm. recommends approval 5-0 on 5/4/2022*)

10. **R-102-2022** Amendment to the 2022 Stoughton Utilities Operating Budget to Fund the 2022 Academy Street Reconstruction Contract 1-2022. (*Utilities Comm. recommends approval 5-0 on 5/4/2022*)

11. **R-103-2022** Bid Award of 2022 Academy Street Reconstruction Contract 1-2022 to Wolf Paving & Excavating of Madison, Inc. (*Utilities Comm. recommends approval 5-0 on 5/4/2022*)

12. **R-104-2022** Authorizing and directing the proper City official(s) to enter into an agreement with Payne & Dolan, Inc. for the 2022 Street Construction Contract 2-2022

Finance Committee meets May 10, 2022– TIME SENSITIVE ITEM

13. **R-105-2022** Authorizing and directing the proper City official(s) to enter into an agreement with Wolf Paving & Excavating of Madison for the 2022 Academy St Reconstruction Contract 1-2022.

Finance Committee meets May 10, 2022– TIME SENSITIVE ITEM

14. **R-106-2022** First Amendment to Agreement to Undertake Development with RHD Properties LLC for 51 West Development

Finance Committee meets May 10, 2022– TIME SENSITIVE ITEM

15. **R-107-2022** Irrevocable Standby Letter of Credit regarding Developer Agreement with RHD Properties, LLC for 51 West Development

Finance Committee meets May 10, 2022– TIME SENSITIVE ITEM

16. **R-108-2022** Irrevocable Standby Letter of Credit Regarding Developer Agreement with ROB Real Estate Brokerage & Builders LLC re Parker Cole Addition.

Finance Committee meets May 10, 2022– TIME SENSITIVE ITEM

17. **R-109-2022** Revision to Authorized Signatures for the City of Stoughton with Local Depositories.

18. **R-110-2022** Authorizing and directing the proper City Official(s) to approve a Temporary Class “B” Beer and “Class B” Wine Retailers License and Special Event License to the Taste of Stoughton. (*Public Safety recommends approval 4-0 on April 26, 2022*)

19. Approval of conflict waiver letter

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

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Meeting ID: 990 6335 9231

Passcode: 343806

Find your local number: <https://zoom.us/j/99063359231>