



## 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, June 27, 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/83868786018?pwd=MzJBR2wrWjdkclhWY1J6MXNqc2t6QT09>

Meeting ID: 838 6878 6018 Passcode: 055110One tap mobile  
+13017158592,,83868786018#,,,,\*055110# US (Washington DC)

**In-person:** Council Chambers, (2<sup>nd</sup> 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, Rachel Venegas

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF THE 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@cityofstoughton.com](mailto:cchristen@cityofstoughton.com)

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### **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 June 27, 2023. <http://speak.cityofstoughton.com>.
4. **Communications and Presentations:**
5. **Consent Agenda:**
  - A. Council Minutes – June 13, 2023

- B. Committee Minutes and Reports: Finance (5/23/23); Food Pantry Committee (4/12/23); Plan Commission (5/8/23); Public Works (5/18/23); RDA (5/10/23); Tree Commission (4/10/23)
- C. **R-103-2023** Confirmation of the Mayor's Aldermanic Appointments to Non-Standing Boards, Committees and Commissions
- D. **R-104-2023** Approving the Mayor's Citizen Appointments to Standing Committees

## **OLD BUSINESS**

6. None

## **NEW BUSINESS**

- 7. **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 recommend approval 5-0 on May 24, 2023*) **FIRST READING**
- 8. **O-22-2023** Repeal Section 2-583 of the Stoughton Code of Ordinances, Related to the Investment Policy (*Finance Committee recommended approval 7-0 on June 13, 2023*) **FIRST READING**
- 9. **R-105-2023** Amend City of Stoughton Investment Policy (*Finance Committee recommended approval 7-0 on June 13, 2023*)
- 10. **R-106-2023** City of Stoughton meal reimbursement indexed to US General Service Administration rates (*Finance Committee recommended approval 7-0 on June 13, 2023*)
- 11. **R-107-2023** Repeal City of Stoughton Interest on Donated Funds Policy (*Finance Committee recommended approval 7-0 on June 13, 2023*)
- 12. **R-108-2023** Amend 2023 adopted budget for Library HVAC system evaluation (*Finance Committee considering on June 27, 2023*) **TIME SENSITIVE ITEM**
- 13. **R-109-2023** Amend 2023 adopted budget for Sustainability Committee (*Finance Committee considering on June 27, 2023*) **TIME SENSITIVE ITEM**
- 14. **R-110-2023** Approving Food Pantry Mission Statement (*Food Pantry Committee recommended approval 4-0 on June 14, 2023*)
- 15. Discussion and possible action regarding the aldermanic seat vacancy in District 1 due to the resignation of Alder Rachel Venegas.

## **ADJOURNMENT**

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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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- +1 669 900 6833 US (San Jose)
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