



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.

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, April 14, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Michael Engelberger, Sid Boersma, Ron Christianson, Eric Hohol, Greg Jenson,
Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny
Swangstu, Pat O'Connor

ATTENTION COUNCIL MEMBERS: EIGHT (8) MEMBERS NEEDED FOR A QUORUM. 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 lkropf@ci.stoughton.wi.us

CALL TO ORDER

1. **Roll Call, Communications, and Presentations:**

- 2015 Volunteers of the Year Proclamation
- 2015 Business Persons of the Year Proclamation
- 2015 Friend of Youth Proclamation
- Stoughton National Service Recognition Day Proclamation
- Update from Community Affairs and Council Policy on Council Rules Document and the reading of emails during public comment
- April 7, 2015 Spring Election Results
- Kettle Park West Developer Presentation

2. **Minutes and Reports:**

- **Minutes:** Redevelopment Authority Minutes (2/11/2015), Business park North Committee Minutes (3/31/2015), Landmarks Commission Minutes (3/12/2015), Planning Commission Minutes (3/9/2015), Finance Committee Minutes (3/10/2015), and Personnel Committee Minutes (3/2/2015)

3. **Public Comment Period:** *(*Please note: Comments must be regarding an item on tonight's agenda)*

4. **CONSENT AGENDA**

- A. **Approval of Council minutes of:** March 24, 2015
B. **R-53-2015-** Authorizing and directing the proper city official(s) to approve the updated position description for the Utilities Customer Service Technician position. *(Personnel recommends approval 5-0)*

- C. **R-56-2015-** Authorizing and directing the proper city official(s) to approve the updated position descriptions for the City Clerk, Deputy Treasurer, and Finance Accounting Specialist. (*Personnel committee met Monday, April 13, 2015*)

OLD BUSINESS

5. **O-8-2015** - Proposed ordinance to amend sections 78-105(2)(a)3.b.; 78-105(2)(b)3.b.; 78-105(2)(c)3.b.; 78-105(2)(d)3.b.; 78-105(2)(e)4.b.; 78-206(8)(z) and Appendix C. (Related to the keeping of pigeons) (*Planning Commission recommends Council denial 6-0*)
SECOND READING
6. **O-5-2015** - Proposed ordinance to amend section 78-706(5) related to exterior parking of recreational vehicles. (*Planning Commission recommends Council approval 6-0*)
SECOND READING
7. **O-4-2015** - Proposed ordinance to amend sections 78-015; 78-205(4); 78-503; 78-504; and 78-718 for fencing regulations and other clarifications. (*Planning Commission recommends Council approval 6-0*)
SECOND READING

NEW BUSINESS

8. **R-52-2015-** Authorizing and directing the proper city officials to approve the revised job description, position title change (based on duties) and increase in compensation for the Human Resources & Risk Management Generalist position. (*Personnel recommends approval 4-0*)
9. **R-54-2015-** Authorizing and directing the proper city officials to approve the hiring of a second part-time Utilities Customer Service Technician. (*Utilities Committee recommends approval 5-0 and Personnel Committee recommends approval 4-0*)
10. **R-55-2015-** Authorizing and Directing the Proper City Officials to Allow the Administration of COBRA Benefits to be Outsourced to EBC Corporation. Therefore Eliminating Risk for Non-Compliance from the City. (*Personnel Committee recommends approval 5-0 and Finance Committee recommends approval 5-0*)
11. **R-57-2015-** Authorizing and directing the proper city official(s) to approve the updated position description for the Deputy Clerk and increase the hours from 20/wk to 30/wk as the position will be assuming the payroll duties and other newly assigned tasks. (*Personnel Committee met Monday, April 13, 2015*)
12. **R-58-2015-** Authorizing and directing the proper city official(s) to update the City of Stoughton Work Rules to include the Police Sergeants. (*Personnel recommends approval 4-0*)

13. **R-59-2015-** Preliminary Resolution declaring intent to exercise Special Assessment Powers (*Finance recommends approval 5-0*)
 14. **R-60-2015-** Authorizing and directing the Director of Planning & Development to prepare and submit a Wisconsin Department of Natural Resources (DNR) Grant for Stormwater Management Planning and Modeling. (*Finance recommends approval 5-0*)
 15. **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 Donna Olson, Council President Michael Engelberger