



## 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 25, 2017 @ 7:00 p.m.  
Location: Council Chambers (2<sup>nd</sup> Floor of Public Safety Building)  
321 South Fourth Street, Stoughton, Wisconsin  
Members: Mayor Donna Olson, Tim Swadley, Matt Bartlett, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Tom Majewski, Pat O'Connor, Lisa Reeves, and Scott Truehl

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 [lkropf@ci.stoughton.wi.us](mailto:lkropf@ci.stoughton.wi.us)

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### **CALL TO ORDER**

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

- 2017 Arbor Day Proclamation
- 2017 Volunteer of the Year Proclamation
- 2017 Business Person of the Year Proclamation
- 2017 Friend of Youth Proclamation

#### 2. Minutes and Reports:

- Redevelopment Authority (12/14/2016, 1/11/2017, 2/8/2017, 2/20/2017, and 3/8/2017), Police and Fire Commission (7/25/2016, 8/16/2016, 10/24/2016, 8/17/2016, 8/20/2016, 8/21/2016) Personnel Committee (3/6/2017), Finance Committee (3/14/2017 & 3/28/2017), Joint Meeting of Finance and Public Works (3/14/2017), Landmarks Commission (2/21/2017 & 3/9/2017), Planning Commission (3/13/2017 & 3/23/2017), Planning Commission Open House (3/13/2017), Public Works Committee (3/21/2017) and Tree Commission (3/8/2017)
- March 2017 Treasurer's Report
- Utilities Financial Reports

#### 3. Public Comment Period:

#### 4. CONSENT AGENDA

- A. April 11, 2017 Council Minutes
- B. **R-62-2017-** Confirming the Mayor's Committee Appointment of Paul Lawrence to the Stoughton Tree Commission

5. **PUBLIC HEARING:** to consider special assessments for sidewalks, driveways, aprons, carriage walks, and curb and gutter for the following projects:

2017 Street and Utility Construction project that includes work on Henry Street – Main Street to Ridge Street, Park Street – Lynn Street to Academy Street, Manilla Street – Brickson Street to Forton Street, Brickson Street – Page Street to Yahara River, Harrison Street – Hamilton Street to Main Street, and Division Street – Washington Street to 233 N. Division Street

### **OLD BUSINESS**

NONE

### **NEW BUSINESS**

6. **R-56-2017** – Resolution by the Common Council of the City of Stoughton approving the revision of the Debt Management Policy (adopted 1999; revised 8/26/2008) (*Finance Committee meets April 25, 2017*)
7. **R-57-2017**- Resolution by the Common Council of the City of Stoughton approving the Concept to Enter into a Long-term Agreement to use the Building and Generate Power at 601 S. Fourth (Former Powerhouse) (*Finance Committee adopted a motion to **reject** Modern Hydro’s proposal 5-0*)
8. **R-58-2017**- Authorizing and directing the proper City official(s) to approve the Stoughton Utilities Utility Billing Statement Messages and Insert Policy. (*Utilities Committee recommends approval 7-0*)
9. **R-59-2017**- Approving a Certified Survey Map for the property located at 1399 US Highway 51 (Aldi’s Food Store) (*Planning Commission recommends approval 6-0*)
10. **R-61-2017**- Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, retaining walls, sidewalks, driveway aprons, carriage walks, sanitary sewer, storm sewer and water system improvements for the 2017 Street and Utility Construction project. (*Preliminary Resolution R-8-2017 approved by the Finance Committee 4-0 and by the Common Council 12-0*)
11. **R-63-2017**- Resolution approving the request for city participation and contribution to partner with the Stoughton Housing Authority and faith communities to support rental housing units to address homelessness in Stoughton using the Housing First Model (*Finance Committee meets April 25, 2017*)

12. Discussion and possible action regarding setting Council Goals, Objectives, and Initiatives for 2017/2018 (*Requested by Council President Swadley*)
13. **R-60-2017-** Authorizing and directing the proper city official(s) to approve the appointment and hiring of the City of Stoughton IT/ Media Information Technology Director salaried at \$78,728.00.
- \*\*\* *The Council may meet in closed session per State Statute 19.85 (1)(c) considering employment and compensation of the City of Stoughton IT/Media Information Technology Director. The Council may reconvene in open session to take action on the hiring, appointment, and compensation of the City of Stoughton IT/Media Information Technology Director position.*
14. **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 Donna Olson, Council President Tim Swadley