



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.

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, April 21, 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, Regina Hirsch

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

Posting of Colors

Pledge of Allegiance led by Alderperson Sonny Swangstu

Oath of Office and Seating of Incoming Alderpersons

Roll Call, Communications, and Presentations

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

ORGANIZATIONAL BUSINESS

1. **Council Elections:** Council President and Vice President
2. **R-61-2015-** Confirmation of Mayor's Aldermanic Appointments to Standing Committees.
3. **R-62-2015-** Confirmation of Mayor's Appointments to Non-Standing Boards, Committees and Commissions.
4. **R-63-2015-** Confirmation of Mayor's Citizen Appointments to Boards, Committees and Commissions.
5. **R-64-2015-** Designation of Public Depositories and Authorized Signatures.

6. **R-65-2015-** Designation of Official Newspaper.

NEW BUSINESS

7. **R-66-2015-** Authorizing and directing the proper City official(s) to enter into an agreement with Joe Daniels Construction for the 2015 Library Remodeling Project.
(Finance recommends approval 5-0)
8. **R-67-2015-** Authorizing and directing the proper City official(s) to enter into a listing contract with Lee and Associates to market the Business Park North Expansion land.
(Finance recommends approval 5-0)
9. **R-68-2015-** Authorizing and directing the proper City official(s) to enter into an agreement with Iverson Construction for the 2015 Washington Street & Fifth Street Reconstruction Project.
10. **R-69-2015-** Authorizing and directing the proper City official(s) to enter into an agreement with Iverson Construction for the 2015 South Alley Reconstruction Project.
11. ****Discussion regarding proposed changes to the Kettle Park West Developer's Agreement**

***** The Council may meet in closed session Per State Statute 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, RE: Discussion on proposed changes to the KPW Development Agreement.***

12. **ADJOURNMENT**

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE TO ATTEND THIS MEETING, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

By: Mayor Donna Olson