



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, December 27, 2016 @ 7:00 p.m. **The Common Council meeting will commence at 7:00 PM, or as soon thereafter as the Committee of the Whole meeting is adjourned**
Location: Council Chambers (2nd 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, Paul Lawrence, Tom Majewski, Pat O'Connor, 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

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Update regarding integration of Library and Utilities into Springsted Wage Compensation Study
2. Minutes and Reports:
 - Landmarks Commission (11/10/2016), Planning Commission (11/14/2016), Special Planning Commission (11/29/2016), Finance Committee (10/25/2016), Public Works Committee (10/18/2016) and Tree Commission (11/9/2016)
 - August 2016 and September 2016 Treasurer's Reports
3. Public Comment Period
4. CONSENT AGENDA
 - A. December 13, 2016 Common Council Meeting Minutes

OLD BUSINESS

5. **O-26-2016-** Amending Zoning Code Sections 78-206(8)(y), 78-105(4)(b)3a, 78-105(6)(a)3a and Appendix C of the Stoughton Municipal Code; relating to the keeping of chickens
(*Planning Commission recommends approval 6-0*) **SECOND READING**
6. **O-27-2016-** Creating Section 50-3(f)(1) & 50-3(f)(2) Offenses of Public Health and Safety of the Stoughton Municipal Code; relating to Pig Wrestling (*Community Affairs and Council Policy Committee recommends approval 4-0*) **SECOND READING**

NEW BUSINESS

7. **R-136-2016-** Authorizing and directing the proper city official(s) to issue an Operator License to Tami Hicks. (*Public Safety meets December 21, 2016*)
8. **R-133-2016-** Authorizing and directing the proper city official(s) to approve the position description and pay grade for the new IT (Information Technology) Manager position. (*Personnel Committee recommends approval 5-0*)
9. **R-134-2016-** Authorizing and directing the proper city official(s) to approve the position description and pay grade for the new Public Works Mechanic position. (*Personnel Committee recommends approval 5-0*)
10. **R-135-2016-** Authorizing and directing the proper city official(s) to approve the updated position description for the Public Works Fleet Maintenance Manager reflecting minor changes to clarify the management responsibilities of the position. (*Personnel Committee recommends approval 5-0*)
11. **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 Tim Swadley