



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, February 28, 2017 @ 7:00 p.m.
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:
 - Cummins Community Involvement Team Recognition and Award
2. Minutes and Reports:
 - Personnel Committee (8/22/2016, 9/12/2016, 12/15/2016, & 1/5/2017), Commission on Aging (11/1/2017), Library Board (2/15/2017), Business Park North Committee (8/8/2016), Landmarks Commission (1/12/2017), Planning Commission (1/9/2017), and Planning Commission Open House (1/9/2017)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. February 14, 2017 Council Minutes
 - B. **R-17-2017-** Authorizing and directing the proper city official(s) to approve the updated position descriptions for Utilities Wastewater Operator, Utilities Basic Certified Wastewater Operator, Utilities Advanced Certified Wastewater Operator, Utilities Advanced Certified Wastewater Operator/Laboratory Technician, and Wastewater Systems Supervisor. (*Personnel Committee recommends approval 4-0*)

OLD BUSINESS

NONE

NEW BUSINESS

5. **O-2-2017-** An ordinance amending the zoning classification of certain lands located at 1640 E. Main Street in the City of Stoughton from RH – Rural Holding to PB – Planned Business
(*Planning Commission recommends approval 5-0*) **FIRST READING**
6. **O-3-2017-** Amending Portions of the Erosion Control and Stormwater Management Code Sections within Sec. 10-122, 10-127, 10-129, 10-130 and 10-131 of the Stoughton Municipal Code (*Public Works Committee recommends approval 4-0*) **FIRST READING**
7. **R-8-2017-** Preliminary Resolution declaring intent to exercise Special Assessment Powers for 2017 Street Projects (*Finance Committee recommends approval 4-0*)
8. **R-10-2017-** Resolution by the Common Council of the City of Stoughton Approving the Park Place Condominium Plat (*Planning Commission recommends approval 5-0*)
9. **R-9-2017-** Authorizing and directing the proper city official(s) to continue using the professional services of Angus Young & Associates in 2017 and 2018 for engineering and architecture design, construction document development, as well as construction oversight for the proposed Public Works Facility. (*Public Works Committee recommends approval 4-1, with Boersma voting noe and Finance Committee recommends approval 4-0*)
10. **R-11-2017-** Stormwater Pollution Prevention Plan – Public Works Facility (*Public Works recommends approval 4-0*)
11. **R-12-2017-** Authorizing and directing the proper city official(s) to approve a contribution up to \$450 from the Park Development Fund for assistance in having a new lighted flag pole installed in Norse Park by Matt Krcma as an Eagle Scout project. (*Parks & Recreation Committee recommends approval 4-0 and Finance Committee recommends approval 4-0*)
12. **R-13-2017-** Authorizing and directing the proper city official(s) to approve the Stoughton Bike Transportation Plan. (*Parks & Recreation Committee recommends approval 4-0 and Finance Committee recommends approval 4-0*)
13. **R-14-2017-** Authorizing and directing the proper city official(s) to approve using Park Development Funds to pay for a site feasibility study for a building to be located in Mandt Park. (*Parks & Recreation Committee recommends approval 4-0 and Finance Committee recommends approval 4-0*)
- *** *The Council may meet in closed session per State Statute 19.85 (1)(c) considering employment and compensation of a new Finance Director, and compensation for Police Department Sergeants. The Council may reconvene in open session and proceed to consider the remaining items on the agenda.*
14. *****R-15-2017-** Authorizing and directing the proper city official(s) to approve the compensation change for the Police Department Sergeants as outlined in the hiring

packet. *(Personnel Committee recommends approval 4-0 & Finance meets February 28, 2017)*

15. *****R-16-2017-** Authorizing and directing the proper city official(s) to approve retro pay in the amount of \$6367.14 to be paid to the Police Department Sergeants. *(Personnel Committee recommends approval 4-0 & Finance meets February 28, 2017)*
16. *****R-18-2017-** Authorizing and directing the proper city official(s) to approve the appointment and hiring of the City of Stoughton Finance Director.
17. ***Discussion and possible action regarding an updated Tax Incremental Financing request by Forward Development Group relating to the Kettle Park West Phase II Development.
- *** *The council may convene in closed session pursuant to Wis Stat sec 19.85(1)(e), to consider strategy to be adopted in connection with negotiating an agreement to purchase certain property, and to consider strategy to be adopted in negotiating a development agreement relating to Kettle Park West Phase II. The Council may reconvene in open session and take action regarding Forward Development Group's Tax Incremental Financing Request.*
18. **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