



# 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, January 24, 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, 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](mailto:lkropf@ci.stoughton.wi.us)

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## **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
  - Update from Attorney Dregne regarding Downtown Design Overlay District procedures
2. Minutes and Reports:
  - Landmarks Commission (12/8/2016), Planning Commission (12/12/2016), Public Works Committee (12/20/2016), Tree Commission (12/14/2016), Utilities Committee (1/17/2017), and Community Affairs and Council Policy Committee (11/29/2016)
  - Utilities Financial Reports
  - October 2016 and November 2016 Treasurer's Reports
3. Public Comment Period:
4. CONSENT AGENDA
  - A. December 13, 2016 Council Minutes
  - B. **R-1-2017-** Authorizing and directing the proper City officials to approve the appointment of Stoughton Utilities Assistant Director Brian Hoops as the Alternate Director to the WPPI Energy Board of Directors. (*Utilities Committee recommends approval 7-0*)

## **OLD BUSINESS**

5. **R-129-2016-** Resolution by the Common Council of the City of Stoughton Approving configuration for the connection of Oak Opening Drive to Highway 138 (*Committee of the Whole recommends approval 9-3, with Engelberger, Kittleson, and Majewski voting noe*)

## **NEW BUSINESS**

6. **O-1-2017-** Approving an Amended Specific Implementation Plan ("SIP") for Kwik Trip, 1359 US Highway 51, Kettle Park West, Lot 6 of CSM No. 14058, Stoughton, WI.  
*(Planning Commission recommends approval 6-0)*

### **FIRST READING**

7. **R-2-2017-** Resolution by the City of Stoughton Common Council approving a Certified Survey Map (CSM) to split the property located at 1600 Williams Drive, City of Stoughton *(Planning Commission recommends approval 6-0)*
8. **R-3-2017-** Amending the Fire Department CIP budget and borrowing amount by \$30,000 for the Engine 2 replacement and Authorizing and directing the proper City official(s) to enter into an agreement with Reliant Fire Inc / Pierce Manufacturing for the Construction and delivery of a Pumper Tanker apparatus.
9. **R-4-2017-** Authorizing carryover of Budgeted 2016 Funds to the 2017 Budget *(Finance Committee meets January 24, 2017)*
10. **R-5-2017-** Authorizing and directing the proper city official(s) to approve the Letter of Engagement and to enter into a contract with Baker Tilly for interim consulting services.  
*(Finance Committee meets January 24, 2017)*
11. Discussion regarding regulating the demolition of structures in the City, including whether existing ordinances are appropriate. *(Request for Discussion by Alderperson Engelberger)*
12. Discussion and possible action regarding City of Stoughton Department Head Hiring Policy.  
*(Request for Discussion by Council President Swadley)*
13. The Council may convene in closed session pursuant to Wis State Statute 19.85(1)(e) to consider the acquisition of property located at 300 Sixth St, Stoughton, WI
14. **ADJOURNMENT**