



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, June 26, 2018 @ 7:00 p.m.
Location: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Tim Swadley, Matt Bartlett, Sid Boersma, Phil Caravello, Denise Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski, Pat O'Connor, Lisa Reeves, Timothy Riley and Nicole Wiessinger

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 hlicht@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Stormwater Quality Management Plan Presentation
 - Kettle Park West Phase 2 Concept Presentation- (*Following the presentation the Common Council may have an opportunity to ask questions or offer feedback.*)
2. Minutes and Reports:
 - A. Police and Fire Commission (4/9/2018), (4/30/2018), Finance Committee (6/12/2018), Public Safety Committee (5/23/2018)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. June 26, 2018 Council Minutes
 - B. **R-125-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

NEW BUSINESS

5. **R-126-2018**-Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to the Stoughton Chamber of Commerce for the Coffee Break Festival (*Public Safety Committee approved 4-0 on June 27, 2018*)
6. **R-127-2018**- Authorizing and directing the proper City official (s) to issue an Operator License to Ryan L Schultz (*Public Safety Committee approved 3-1 on June 27, 2018*)

7. **R-128-2018**-Authorizing and directing the proper City official (s) to issue an Operator License to Danielle Boushea (*Public Safety Committee denied 4-0 on June 27, 2018*)
8. **R-129-2018**- Authorizing and directing the proper City official(s) to approve the liquor license renewal for Dhwani Lodging, LLC DBA Brickhouse (*Public Safety Committee approved 4-0 on June 27, 2018*)
9. **R-130-2018**- Resolution authorizing and directing the proper City official(s) to approve and restructure the Finance Department combining the City and Utilities finance departments into one centralized department implementing the approved attached organizational chart (*Personnel approved 4-0 on July 2, 2018. Finance meets July 10, 2018.*)
10. **R-131-2018**- Authorizing and directing the proper City official(s) to approve the newly created Finance Director/Comptroller position description and grade level (*Personnel approved 4-0 on July 2, 2018. Finance meets July 10, 2018.*)
11. **R-132-2018**- Authorizing and directing the proper City official(s) to approve the Assistant Finance Director/City Treasurer position description with a grade level of 17 and pay rate of \$40.00 per hour (*Personnel approved 4-0 on July 2, 2018. Finance meets July 10, 2018*)
12. **R-133-2018**- Authorizing and directing the proper city official(s) to approve the promotion of Jamin Friedl to the newly approved position of Director of Finance /Comptroller at grade level 21 and with the recommended pay rate (*Personnel approved 4-0 on July 2, 2018. Finance meets July 10, 2018*) ***
****** The Common Council may convene in closed session per State Statute 19.85(1) (c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.******
13. **R-134-2018**-Authoizing the proper City official(s) to contract outside building inspection services for approximately 8 weeks (*Finance approved 4-0 on June 26, 2018*)
14. Discussion regarding Lifting the Council imposed moratorium on the Kittelson building located at 315 E. Main Street (*Presented by Alder Boersma*)

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 Tim Swadley, Council President Tom Majewski