



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, July 11, 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, Tom Majewski, Pat O'Connor, Lisa Reeves, 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:

- Presentation from Attorney Dregne regarding the Fair Housing Act

2. Minutes and Reports:

- Public Safety Committee (5/24/2017), Community Affairs and Council Policy Committee (6/6/2017), Finance Committee (5/23/2017) and Landmarks Commission (6/8/2017)
- April 2017 Treasurer's Report

3. Public Comment Period:

4. CONSENT AGENDA

A. June 27, 2017 Common Council Minutes

B. June 27, 2017 Joint Planning Commission and Common Council Minutes

C. **R-111-2017**- Confirming the Mayor's Committee Appointment of Mike Point, Nicholas Yuknis, and Mitch Bergeson to the Stoughton Tree Commission

D. **R-106-2017**- 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. (*Public Safety Committee approved 4-0 on June 28, 2017*)

OLD BUSINESS

5. **O-7-2017**- Approving a General Development Plan for Outlot 1 and Lots 3 and 4, CSM No. 14057, and Lots 5 and 7, CSM No. 14058. (Part of Kettle Park West Commercial Center) (*Planning Commission approved 6-0 on June 12, 2017*)

SECOND READING

6. **O-6-2017-** An ordinance to adopt the Amended Comprehensive plan of the City of Stoughton
(*Planning Commission approved 7-0 on June 27, 2017*) **SECOND READING**

NEW BUSINESS

7. **R-105-2017-** Authorizing and directing the proper city official(s) to issue an Operator License to Bobby Becker (*Public Safety Committee denied on June 28, 2017*)
8. **R-107-2017-** Preliminary Resolution declaring intent to exercise Special Assessment Powers for 2017 Street Projects- Relating to Giles Street (*Finance Committee to meet July 11, 2017*)
9. **R-108-2017-** Authorizing and Directing the proper City official(s) to authorize the use of \$12,000 of contingency to fund the City Attorney's continued work on the update of the City of Stoughton Historic Preservation Ordinances with the Landmarks Commission.
(*Finance Committee to meet July 11, 2017*)
10. **R-110-2017-** Approving a Relocation Plan and Replacement Housing Payment Computation Relating to the acquisition of 2431 CTH A to facilitate construction of a new public works facility (*Finance Committee meets July 11, 2017*)
- *** *The Council may meet in closed session per State Statute 19.85 (1)(c) and 19.85(1)(e) considering employment and compensation of the City of Stoughton IT/Media Information Technology Director. The Council may reconvene in open session to take action on matters discussed in closed session.*
11. *****R-109-2017-** Authorizing and directing the proper city official(s) to approve the appointment and hiring of the City of Stoughton IT/Media Information Technology Director salaried at \$78,728. (*Personnel Committee meets July 10, 2017*)
12. **ADJOURNMENT**