



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, July 25, 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 of Stoughton Highway Trailer Building Complex Survey Report by Stephen Mar-Pohl of Insite Consulting Architects
2. Minutes and Reports:
 - Redevelopment Authority (6/14/2017), Commission on Aging (6/6/2017), Library Board (6/21/2017), Housing Authority (4/12/2017), Landmarks Commission (6/22/2017), Parks & Recreation Committee (1/25/2017 & 3/22/2017), Planning Commission (6/12/2017), Public Works Committee (6/20/2017), Tree Commission (4/12/2017), and Utilities Committee (6/19/2017)
 - May 2017 Treasurer's Report
 - Utilities Financial Report
3. Public Comment Period:
4. CONSENT AGENDA
 - A. July 11, 2017 Council Minutes
 - B. July 18, 2017 Joint Committee of the Whole/RDA Minutes

OLD BUSINESS

5. Status report regarding the street closure of East South Street and designation of the Highway Trailer Building as a local Landmark
6. Discussion and possible action regarding approval of funding for additional fencing and barricades for the East South Street closure.

7. **R-83-2017-** Authorizing and Directing the proper City official(s) to Award the Bid for the Milfab Site Demolition in the Riverfront Redevelopment Area Located at 433 East South Street, Stoughton, WI (*Redevelopment Authority approved 6-0 on May 18, 2017*)

NEW BUSINESS

8. **R-112-2017** – Resolution to authorize and direct the proper City official(s) to enter into an agreement with R.G. Huston Co., Inc. for the 2017 Business Park Detention Basin Contract 2-2017 (*Finance Committee meets July 25, 2017*)
9. **R-113-2017** – Resolution to authorize and direct the property City official(s) to enter into an agreement with Raymond P. Cattell, Inc. of Madison for the 2017 Troll Beach Parking Lot Contract 3-2017 (*Finance Committee meets July 25, 2017*)

*** *The Council may meet in closed session per State Statute 19.85 (1)(e) to consider the proposed 2018 Police Department Union Contract. The Council may reconvene in open session to take action on matters discussed in closed session.*

10. *****R-114-2017-** Resolution to Authorize and Direct the proper City official(s) to Approve the 2018 Police Department Union contract (*Personnel Committee approved 4-0 on June 20, 2017*)
11. Discussion and possible action on the Planning Commission process and procedures relating to the Demolition of Historic Building (*Request by Alderperson Engelberger*)
12. Discussion and possible action regarding the creation of an Economic Development Director position (*Request by Council President Swadley*)
13. **ADJOURNMENT**