



## 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, June 13, 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, 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](mailto:lkropf@ci.stoughton.wi.us)

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### **CALL TO ORDER**

1. **Roll Call, Communications, and Presentations:**

- Update on Historic Preservation Ordinances from Attorney Dregne
- Liquor License Overview by Clerk Kropf

2. **Minutes and Reports:**

- Public Safety Committee (4/26/2017), Finance Committee (5/9/2017), Library Board (4/19/2017), Board of Review (5/16/2017), Landmarks Commission (4/13/2017), Personnel Committee (5/1/2017) and Utilities Committee (4/17/2017)

3. **Public Comment Period:**

4. **CONSENT AGENDA**

A. May 23, 2017 Council Minutes

B. **R-78-2017-** Authorizing and directing the proper city official(s) to approve the update to the Work Rules Holiday policy to strike the four hours on New Year's Eve and the four hours on Christmas Eve afternoon and instead receive eight hours on Christmas Eve. *(Personnel Committee approved 4-0 on April 3, 2017)*

C. **R-79-2017-** Authorizing and directing the proper city official(s) to approve updated City Work Rules as it pertains to CDL rules. *(Personnel Committee approved 4-0 on March 6, 2017)*

D. **R-80-2017-** Authorizing and directing the proper city official(s) to approve the Liquor License renewals for the period of July 1, 2017, to June 30, 2018. *(Public Safety Committee approved 3-0 on May 24, 2017)*

E. **R-81-2017-** Authorizing and directing the proper city official(s) to approve the Outdoor Consumption Permits for the period of July 1, 2017, to June 30, 2018. *(Public Safety Committee approved 3-0 on May 24, 2017)*

## **OLD BUSINESS**

NONE

## **NEW BUSINESS**

5. **R-82-2017-** Resolution by the Common Council of the City of Stoughton Approving an Agreement with Angus Young Associates, Inc for Architectural Services related to the construction of a new Public Works Facility. *(Public Works approved 4-1, with Boersma voting noe on January 17, 2017 and Finance Committee approved 5-0 on May 23, 2017)*
6. **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)*
7. **R-84-2017-** Authorizing and directing the proper city official(s) to approve the updated Work Rules Call-Back policy as it relates to the Public Works Department. *(Personnel Committee approved 4-0 on February 6, 2017)*
8. **R-85-2017-** Authorizing and directing the proper city official(s) to approve the updated Work Rules On-Call policy as it relates to the Public Works Department *(Personnel Committee approved 4-0 February 6, 2017)*
9. **R-86-2017-** Authorizing and directing the proper city official(s) to approve the retroactive pay associated with updated Work Rules On-Call policy which was approved on March 6, 2017 as it relates to the Public Works Department. *(Personnel Committee approved 4-0 on April 3, 2017)*
10. **R-87-2017-** Authorizing and directing the proper city official(s) to approve the update to the Work Rules Holiday policy to change holiday compensation from three and a half times to double time for working the holiday plus eight (8) hours for the day (3x). *(Personnel Committee approved 4-1, with O'Connor voting noe on April 3, 2017)*
11. **R-88-2017-** Authorizing and directing the proper city official(s) to approve the updated Hiring Policy – Leadership. *(Personnel Committee approved 4-0 on May 1, 2017)*
12. **R-89-2017-** Authorizing and directing the proper city official(s) to approve the updated Hiring Policy – Full and Regular Part-Time Positions. *(Personnel Committee approved 5-0 on May 1, 2017)*

13. **R-90-2017-** Authorizing and directing the proper city officials to approve the updated position description and title change of “Forester/Machine Operator” to “City Forester”. *(Personnel Committee approved 4-0 on June 5, 2017)*
14. **R-91-2017-** Authorizing and directing the proper city officials to approve the move forward with hiring for position of City Forester with updated title and position description using grade, step and compensation from Springsted determination. This position would be funded from the 2017 budget at \$23.20 per hour with budgeted benefits. *(Personnel Committee approved 4-0 on June 5, 2017)*
15. **\*\*R-92-2017-** Authorizing and directing the proper city officials to approve an annual period for employees to request their Springsted study position grade be reviewed due to a qualified change as outlined in the Request for Reconsideration with the deadline of May (annually) for submission of request with the exception of 2017 which will be July. *(Personnel Committee approved 4-0 on June 5, 2017)*
16. **ADJOURNMENT**

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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