



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, May 23, 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:
 - Open Meeting Law, Ethics Law, Parliamentary Procedure, and Public Records Law Presentation by Attorney Dregne
 - Presentation regarding Procedure of appointments to the Redevelopment Authority by Attorney Dregne
2. Minutes and Reports:
 - Finance Committee (4/25/2017), Personnel Committee (4/3/2017 & 4/20/2017), Police and Fire Commission (1/30/2016), Library Board (2/15/2017 & 3/15/2017), Planning Commission (4/10/2017), and Public Works Committee (4/18/2017)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. Minutes of the May 9, 2017 Common Council Meeting
 - B. Minutes of the May 16, 2017 SPECIAL Common Council Meeting

OLD BUSINESS

NONE

NEW BUSINESS

5. **R-72-2017-** Authorizing and directing the proper city official(s) to allocate \$20,000 from the park development fund for the construction of a \$60,000 pickleball complex in Mandt Park contingent on the remainder of \$40,000 being raised by the Stoughton Lions Club (*Finance Committee recommends approval 4-0*)

6. **R-66-2017-** Resolution Authorizing the 2017 Section 5310 Subrecipient Agreement between the City of Madison and City of Stoughton related to grant to purchase two minivans for shared-taxi service (*Finance Committee to discuss May 23, 2017*)
7. **R-73-2017** - Authorizing and directing the proper City official(s) to enter into an agreement with Harvest Farms, LLC for the Second Phase of Construction of the Nordic Ridge Plat (*Finance Committee to discuss May 23, 2017*)
8. **R-74- 2017** – Authorizing and directing the proper City official(s) to approve the proposal to develop a relocation plan and provide relocation services with Corre INC for 2431 County Highway A, Stoughton, WI (*Finance Committee to discuss May 23, 2017*)
9. **R-75-2017-** Approving a Conditional Use Permit (CUP) request by Bob Feller, Iconica to allow an institutional residential use (senior assisted living facility) at 2600 Jackson Street, Stoughton, Wisconsin. (*Planning Commission recommends approval 6-0*)
10. **R-76-2017-** Approving a Conditional Use Permit (CUP) request by Craig Whitehead, Crown Group to allow an outdoor display use for Tractor Supply Inc. at 1800 US Highway 51-138, Stoughton, Wisconsin. (*Planning Commission recommends approval 6-0*)
11. *****R-77-2017-** Authorizing and directing the proper city officials to update the Media Production Specialist position description to Communications Manager and IT Operations Specialist at a pay grade of 12 and placing the current incumbent at step 4 in the position grade. (*Personnel Committee recommends approval 4-0*)
- *** *The Council may meet in closed session per State Statute 19.85 (1)(c) considering position classification and compensation of the City of Stoughton IT Operations Specialist. The Council may reconvene in open session to take action on the position classification and compensation of the City of Stoughton IT Operations Specialist position.*
12. **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 Donna Olson, Council President Tim Swadley