



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, November 1, 2016 @ 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, Paul Lawrence, Tom Majewski, Pat O'Connor, 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:
2. Minutes and Reports:
3. Public Comment Period: (**Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
A. October 25, 2016 Council Minutes
5. **PUBLIC HEARING: 2017 City of Stoughton Operating and Capital Budgets**

OLD BUSINESS

6. **O-17-2016-** To amend Section 62-2- Dumping in park row prohibited., to include language that would establish a time restriction for brush or leaves to be placed on the park row to no more than ten days prior to the scheduled brush collection by the city.
(*Public works Committee recommends approval 3-1*) **SECOND READING**

NEW BUSINESS

7. **R-121-2016-** Authorizing and directing the proper city officials to adopt the 2017 City of Stoughton Budget (*Committee of the Whole recommends approval 8-0*)

8. **R-110-2016-** Authorizing and directing the proper city official(s) to approve the implementation of Phase II of the Compensation Plan. (*Personnel Committee recommends approval 4-0 & Committee of the Whole recommends approval 8-0 on October 13, 2016*)
9. **R-122-2016-** Authorizing and directing the proper City official(s) to approve the 2017 Stoughton Utilities (SU) Budget and Capital Improvements Plan (CIP). (*Utilities Committee recommends approval 5-0 & Committee of the Whole recommends approval 10-0*)
10. **R-118-2016-** Authorizing and directing the proper city official(s) to issue a “Class B” Winery License to Mershonian Cidery, LLC, Aaron Bloomer, agent, d/b/a Mershon’s Cidery located at 280 Business Park Cir #7. (*Public Safety Committee recommends approval 4-0*)
11. **R-119-2016-** Authorizing and directing the proper city official(s) to issue a Class “B” Fermented Malt Beverage License and a “Class C” Wine License to Morelia’s Café, LLC, Jefte Galvan, agent, d/b/a Morelia’s Cafe located at 620 Nygaard St. (*Public Safety Committee recommends approval 3-0*)
12. **R-120-2016-** Authorizing and directing the proper city official(s) to issue an Operator License to Mary Haug (*Public Safety recommends **denial** 3-0*)
13. *****The council may meet in closed session under section 19.85(1)(c) of the Wisconsin Statutes for the purpose of interviewing candidates for appointment to the position of city attorney.***

*****The Council may reconvene in open session and take action on any matter discussed in closed session.***

14. **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