



OFFICIAL NOTICE AND AGENDA- **SPECIAL**

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, October 20, 2015 @ 7:00 P.M.
Location: EMS Training Room; 516 S Fourth Street, Stoughton, WI
Members: Mayor Donna Olson, Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley, Sonny Swangstu, Pat O'Connor, 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: NONE
3. Public Comment Period: *(*Please note: Comments must be regarding an item on tonight's agenda)*
4. CONSENT AGENDA: NONE

OLD BUSINESS

NONE

NEW BUSINESS

5. Presentation by Director of Human Resources and Risk Management regarding the process used to solicit proposals from insurance brokerage firms.
6. Consideration and action on suspending the requirement in Council Rule # 10 requiring that a motion for reconsideration be made "at the next succeeding regular meeting of the council," so that a motion to reconsider may be made at this special meeting. Adoption of a motion to suspend the rules requires a two-thirds vote of the members present.

7. Consideration and action on a motion to reconsider the following motion adopted at the October 13, 2015 meeting of the Common Council: Approving R-164-2015; to use the firm Cottingham and Butler for the City's Health Insurance Broker and the City's Health Insurance Plan.
8. Review and evaluation of proposals from insurance brokerage firms for the City of Stoughton Health Insurance Plan for 2016.
9. Consideration and action on appointment of an agent to provide health insurance brokerage services.
10. **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 Paul Lawrence