



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, October 27, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
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:
 - Minutes: Finance Committee (9/22/2015), Redevelopment Authority (8/12/2015), Landmarks Commission (9/10/2015), Personnel Committee (8/3/2015 & 9/21/2015), Public Works Committee (9/15/2015), Tree Commission (9/9/2015), and Utilities Committee (9/14/2015)
 - Reports: Utilities Financial Reports
3. Public Comment Period: (*Please note: Comments must be regarding an item on tonight's agenda)
4. CONSENT AGENDA
 - A. Council Minutes: October 13, 2015
 - B. Committee of the Whole Minutes: October 20, 2015

OLD BUSINESS

5. **R-58-2015-** Authorizing and directing the proper city official(s) to update the City of Stoughton Work Rules to include the Police Sergeants. (*Personnel recommends approval 4-0*)

NEW BUSINESS

6. **R-165-2015-** Authorizing Execution of Documents pertaining to the restructuring of the American Transmission Company LLC (*Utilities Committee recommends approval 6-0 with one abstention*)
7. **R-166-2015-** Authorizing execution of a license agreement to allow Dane County to place antennas and other equipment on the Stoughton Utilities East Water Tower (*Utilities Committee recommends approval 7-0*)
8. **R-167-2015-** Authorizing Council approval of the resolution establishing policies for the use of Tax Incremental Financing (TIF) (*Finance Committee recommends approval 5-0*)
9. **R-168-2015-** Authorizing and directing the proper City official(s) to approve the Transportation Investment Coalition Resolution - #JustFixItWI (*Public Works Committee recommends approval 4-0*)
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