



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, October 8, 2019 @ 7:00 p.m.
Location: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Tim Swadley, Matt Bartlett, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Greg Jenson, Jean Ligoeki, Tom Majewski, Lisa Reeves, Timothy Riley, and Brett Schumacher

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 hlicht@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - White Cane Awareness Day Proclamation
2. Minutes and Reports:
Utilities (8/19/19); CACP (9/3/19)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. September 24, 2019 Council Minutes
 - B. **R-152-2019**- Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants
 - C. Stoughton Utilities August Payments Due List Report; Stoughton Utilities July Financial Summary; Stoughton Utilities July Statistical Report

OLD BUSINESS

NEW BUSINESS

5. **R-153-2019**- Authorizing and directing the proper City official(s) to approve the Change Order No. 1 to the 2019 Street and Utility Construction Project. (*Utilities approved 6-0 on September 16, 2019*)
6. **R-154-2019**- Authorizing and directing the proper City official(s) to approve the Change Order No. 2 to the 2019 Street and Utility Construction Project. (*Utilities approved 6-0 on September 16, 2019*)
7. **O-24-2019**- Amending Section 2-256 of the City of Stoughton Code of Ordinances, relating to the composition of the Utilities Committee (*Utilities approved 5-0 on September 30, 2019*)

FIRST READING

8. **R-155-2019**-Authorizing and directing the proper City official (s) to enter into an agreement with Robinson Brothers Environmental, Inc. for the 2019 Demolition/Abatement of Former Public Works Facility (*Finance Committee meets October 8, 2019*)
9. **R-156-2019**- Authorizing and directing the proper City official(s) to approve the City of Stoughton five-year (2020-2024) Capital Improvement Plan (CIP). (*CIP Budget Committee recommended approval 6-0 on September 5, 2019*)
10. Discussion and possible action relating to questions regarding Kettle Park West Phase 2 Tax Incremental Financing (TIF) request
11. Discussion and possible action regarding public participation in Kettle Park West TIF request
 - **Option A**: Public Hearing & TIF 101 Presentation before the October 24, 2019 Committee of the Whole meeting
 - **Option B**: Public Comment Periods on October 8th, October 22nd, November 12th, and November 26th
12. **R-159-2019**- Resolution on Climate Emergency (*CACP approved 5-0 on October 1, 2019*)
13. **R-160-2019**-Authorizing and directing the proper City official(s) to approve the Stoughton Utilities Employee Compensation Analysis for 2020 (*Utilities Committee approved 5-0. Personnel meets October 7, 2019. Finance meets October 8, 2019*) ****The Common Council may convene in closed session pursuant to State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in closed session. ****
14. **R-157-2019**- Authorizing and directing the proper city official(s) to approve the updated position description, grade level and pay rate for the City Treasurer (*Personnel approved 4-0 on September 9, 2019; Finance approved 5-0 on September 24, 2019*) ****The Common Council may convene in closed session pursuant to State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in closed session. ****
15. **R-158-2019**- Authorizing and directing the proper city official(s) to approve the updated position description, grade level and pay rate for the Information Technology Director (*Personnel approved 4-0 on September 9, 2019; Finance approved 5-0 on September 24, 2019*) ****The Common Council may convene in closed session pursuant to State Statute*

*19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in closed session. ****

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 Tim Swadley, Council President Tom Majewski