



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, February 11, 2014 @ 7:00 P.M.

Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin

Members: Ron Christianson, Michael Engelberger, Eric Hohol, Greg Jenson, David Kneebone, Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny Swangstu

ATTENTION COUNCIL MEMBERS: EIGHT (8) MEMBERS NEEDED FOR A QUORUM. 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 mhougan@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

- Kettle Park West update

2. Minutes and Reports

Minutes (Placed on File): Board of Appeals 02/03/2014, Finance 01/14/2014, Police and Fire Commission 12/09/2013, Public Safety 11/20/2013; Personnel 01/1/2014

3. Public Comment

CONSENT AGENDA

4. Approval of Council minutes of: 01/28/2014

Note-items taken on the Consent Agenda will not be discussed. Any individual council member may request an item to be removed from consent. Items removed from consent will be voted on separately immediately following the consent agenda vote.

OLD BUSINESS

- ### **5. Reconsideration of Motion to approve Resolution **R-12-2014**, approving an Agreement to Undertake Development relating to the Kettle Park West Development. (Per Attorney Dregne- Note that under Council Rule 7-Reconsideration of Resolution R-12-2014 should be placed on the Feb. 11, 2014 agenda; note that under Council Rule 10, reconsideration of R-12-2014 is no longer permitted because the parties have already executed the Agreement to Undertake Development, as authorized by the Common Council).**

6. **O-04-2014:** Authorizing and directing the proper City official(s) to approve an Ordinance Amending the Zoning Classification for property located at 1525 N. Van Buren Street, Stoughton, from SR-4 Single Family Residential to I-Institutional. (Planning Commission recommends approval 7-0 with Mayor Olson voting) 2nd Reading.
7. **O-5-2014:** Authorizing and directing the proper city official(s) to amend Section 64-14(b)(d) related to the Tree Commission-Authority and Power & Term of Office. (Tree Commission approved 5-0; Public Works approved 3-0) 2nd Reading.
8. **O-6-2014:** Authorizing and directing the proper city official(s) to amend the zoning classification for property located at 420 S. Page Street, Stoughton, from NB-Neighborhood Business to SR6-Single Family Residential. (Planning Commission recommends approval 7-0 with Mayor Olson voting) 2nd Reading.

NEW BUSINESS

9. **R-16-2014:** Authorizing and directing the proper city official(s) to Request Proposals for an Economic Impact Analysis for the Kettle Park West development project.
10. **R-10-2014:** Authorizing and directing the proper city official(s) to recommend and approve a six year Treat, Remove and Replace ash trees plan and amend the 2014 budget in the amount of \$12,000.00 (Public Works Committee approved 3-0, Finance Committee amended motion carried 3-1 with Mayor Olson voting).
11. **R-13-2014:** Authorizing and directing the proper city official(s) to appoint Lisa Schimelpfenig as the “Acting EMS Director”, along with an additional wage compensation of \$5.00 per hour effective March 3, 2014; and to allow for temporary office support not to exceed 40 hours per week, but not more than 20 hours per week for any one individual employee. (Personnel Committee approved 5-0 with Mayor Olson voting).
12. **R-14-2014:** Authorizing and directing the proper city official(s) to approve the revised City of Stoughton’s Work Rules. (Personnel Committee approved 5-0 with Mayor Olson voting).
13. **R-15-2014:** Authorizing and directing the proper city official(s) to adjust the COBRA Insurance rates to reflect the city’s premium rate for terminated employees immediately upon council approval, and to also adjust the Retiree health insurance rate effective January 1, 2015 for all retiree’s continuing on the city’s insurance. (Personnel Committee approved 5-0 with Mayor Olson voting).
14. **R-5-2014:** Authorizing and directing the proper city official(s) to approve the position description for the Administrative Assistant/Department of Planning & Development. (Personnel Committee approved 5-0 with Mayor Olson voting).

15. Discussion and possible action regarding the process in filling the aldermanic seat vacancy in District 4, due to the resignation of Alderperson Ross Urven.
16. Review, discussion and possible action relative to a formal performance appraisal process for the City Attorney.

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 Clerk at (608) 873-6677.

By: Mayor Donna Olson, Council President Eric Hohol, City Clerk Maria Hougan