Meeting of: **SPECIAL COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date/Time: Thursday, October 5, 2017 @ 5:45 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, Tom Majewski, Pat O’Connor, Lisa Reeves, and Scott Truehl

**CALL TO ORDER**

Mayor Olson called the meeting of the Common Council to order at 5:46 p.m.

Roll Call and Communications

Clerk Kropf called the roll and noted that there were nine alderpersons present with Boersma and Johnson being absent and excused. Majewski was marked absent. Mayor Olson noted that Boersma will be helping the Red Cross with the tragedy in Las Vegas.

Public Comment:

No persons registered to speak.

**R146-2017** – Resolution to authorize and direct the proper city official(s) to accept the Design Development Documents for the proposed Public Works Facility and move into the Construction Document Phase and the Bidding Phase as outlined in our agreement with Angus-Young Associates.

Motion by Swadley, to approve R-146-2017, second by Engelberger. Swadley explained that this resolution would allow the Planning Department to move forward with the construction document phase and bidding phase for this project. Motion carried 9-0.

**ADJOURNMENT**

**Truehl, Engelberger 9-0 @ 5:51 p.m.**