



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the City of Stoughton Utilities Committee will hold a special meeting on the date and at the time and location given below.

Meeting of: **CITY OF STOUGHTON UTILITIES COMMITTEE**  
Date/Time: Tuesday, November 27, 2018 at 5:30 p.m.  
Location: City of Stoughton Council Chambers, Stoughton Public Safety Building  
321 South Fourth Street, Stoughton, Wisconsin  
Members: Citizen Member Kym Ackerman, Citizen Member David Erdman (Chair),  
Aldersperson Regina Hirsch, Citizen Member John Kallas (Vice-Chair), Aldersperson  
Pat O'Connor, Mayor Tim Swadley, Aldersperson Nicole Wiessinger

### **AGENDA:**

#### **CALL TO ORDER**

#### **CONSENT AGENDA**

*(All items are considered routine and will be enacted upon by one motion. There will be no separate discussion of these items unless a Stoughton Utilities Committee member so requests, in which event the item will be removed from the consent agenda and be considered on the regular agenda.)*

- a. Draft Minutes of the October 15, 2018 Regular Utilities Committee Meeting
- b. Stoughton Utilities Payments Due List Report
- c. Stoughton Utilities September 2018 Financial Summary
- d. Stoughton Utilities September 2018 Statistical Report
- e. Stoughton Utilities October 2018 Activities Report
- f. Utilities Committee Annual Calendar
- g. Communications

#### **OLD BUSINESS**

1. Status of the Utilities Committee recommendation(s) to the Stoughton Common Council  
**(Discussion)**

#### **NEW BUSINESS**

2. Real estate purchase and sale agreement from Junction 138, LLC for the purchase of the vacant land located at 3201 McComb Rd **(Action) \*\*\***

*\*\*\* The Utilities Committee may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The Utilities Committee may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.*

3. Utilities Committee future agenda item(s) **(Discussion)**

#### **ADJOURNMENT**

#### **Notices Sent To:**

Stoughton Utilities Committee Members  
Stoughton Utilities Assistant Director Brian Hoops

cc: Stoughton City Attorney Matthew Dregne  
Stoughton Common Council Members  
Stoughton City Clerk Holly Licht  
Stoughton Leadership Team  
Stoughton Utilities Electric System Supervisor Bryce Sime  
Stoughton Utilities Operations Superintendent Sean Grady  
Stoughton Utilities Water System Supervisor Kent Thompson  
Stoughton Utilities Wastewater System Supervisor Brian Erickson  
Unified Newspaper Group - Stoughton Courier Hub

**ATTENTION COMMITTEE MEMBERS:** Two-thirds of members are needed for a quorum. The committee may only conduct business when a quorum is present. If you are unable to attend the meeting, please contact Brian Hoops via telephone at (608) 877-7412, or via email at [BHoops@stoughtonutilities.com](mailto:BHoops@stoughtonutilities.com).

It is possible that members of, and possibly a quorum of members of other committees of the Common Council of the City of Stoughton may be in attendance at this meeting to gather information. No action will be taken by any such group(s) at this meeting other than the Stoughton Utilities Committee consisting of the members listed above. An expanded meeting may constitute a quorum of the Common Council.

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 contact Stoughton Utilities at (608) 873-3379.

Current and past Stoughton Utilities Committee documents, including meeting notices, meeting packets, and meeting minutes, are available for public download at <http://stoughtonutilities.com/uc>.