

ADDENDUM

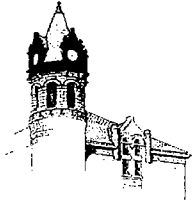
TO

**COUNCIL MEETING OF
TUESDAY, MAY 26, 2009
7:00 P.M.**

**Council Chambers, Public Safety Building
321 S. Fourth Street**

NEW BUSINESS:

- | | |
|--|---------------------------|
| 5. Set Date for Committee of the Whole Meeting -
Tentative dates June 11 or 18, 2009 to Discuss US Hwy.
51 Corridor Study | Aldersperson
Chenoweth |
| 6. Approval of Street Department Request to Use \$4,000 from
the City's Surplus Account – to Purchase a Spray Patching
Trailer | Finance |
| 7. Approval of RDA Request to Borrow \$25,000 from the City's
Surplus Account – Matching Funds for the Project Home Grant | Finance |



CITY OF STOUGHTON
From the Office of the City Finance Director

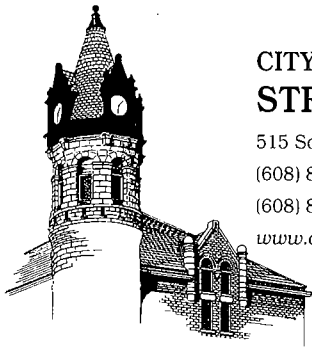
MEMORANDUM

To: Luann Alme, City Clerk
From: Laura Sullivan, Finance Director
RE: Addendum Items for 05/25/09 Council Agenda

- 1.) **Request from Street Department to use \$4,000 of Contingency funds to purchase a Spray Patching Trailer.**
 - Memo from Karl Manthe Attached.

- 2.) **Request from RDA to borrow \$25,000 from the City's surplus account to use as matching funds for the Project Home Grant.**
 - Information materials attached.

****Informational materials attached for Council Agenda New Business Item #3: Council Computers.**



**CITY OF STOUGHTON
STREET DEPARTMENT**

515 South Fourth Street, Stoughton, WI 53589
(608) 873-6303 Ext. 622
(608) 877-8387 Fax
www.cityofstoughton.com

KARL D. MANTHE
Street Superintendent
kmanthe@ci.stoughton.wi.us

MEMO

Date: May 21, 2009
To: Laurie Sullivan – Finance Director
From: Karl D. Manthe – Street Superintendent
Subject: Purchase Spray Patching Trailer

The Stoughton Street Department has a great opportunity to purchase a used spray patching trailer from the City of Beloit. This unit normally sells for \$40,000 thousand dollars new and we can purchase this used unit for \$4,000 thousand dollars. The City of Beloit has purchased a new truck mount spray patch unit and no longer has a need for this trailer. The spray patch trailer is a 2002 model and is in great condition. The Street Department did not budget for this item this year, but would like to take advantage of this opportunity and purchase the spray patch trailer. I am wondering if there is a way to fund this purchase. Please let me know if you have any questions.

cc: Mayor Jim Griffin
Street Foreman Rick Gullickson



Laurie Sullivan

From: Kate Gaines [kateg@projecthomewi.org]
Sent: Tuesday, May 19, 2009 9:45 AM
To: Laurie Sullivan
Subject: HOME REHABILITATION
Attachments: PROGRAM OVERVIEW.doc; INFO SHEET.doc

Hi Laurie, I was told by VandeWalle & Associates to contact you about an idea the Dane County CDBG office came to us with.

We are writing our grant proposal to Dane County for home rehab funds. We are asking for \$150,000 for our Minor Home Repair program and \$400,000 for our Major Home Repair program. We could work Stoughton into our proposal and agree to earmark some of the funds to be spent in Stoughton. We would be looking at Stoughton \$25,000 for Minor Home Repair and \$75,000 for Major Home Repair.

We will need matching funds for the Major Home Repair program and you would need to agree to help us come up with the \$25,000 that would be required. Is this something you would be interested in? Our proposal is due May 29th so we would need to know by the beginning of next week. Interested? Let me know what you think.

Thank you,

Kate Gaines
Intake Specialist
Project Home
1966 S Stoughton Rd
Madison, WI 53716
608-246-3737

*We cannot hold a torch to light another's path without brightening our own.
--Ben Sweetland*

5/22/2009

PARTICIPATING MUNICIPALITIES

You must reside in one of the following 43 participating municipalities in order to receive the DCRP Loan. If you do not live in one of the municipalities listed below, please contact your municipality directly for other home rehabilitation options that may be available through your municipality.

TOWNS: ALBION, BERRY, BLACK EARTH, BLOOMING GROVE, BLUE MOUNDS, BRISTOL, BURKE, CHRISTIANA, COTTAGE GROVE, CROSS PLAINS, DANE, DEERFIELD, DUNKIRK, DUNN, MADISON, MAZOMANIE, MEDINA, MIDDLETON, MONTROSE, OREGON, PERRY, PLEASANT SPRINGS, PRIMROSE, ROXBURY, RUTLAND, SPRINGDALE, SPRINGFIELD, SUN PRAIRIE, VERMONT, VERONA, VIENNA, WESTPORT, WINDSOR, YORK

VILLAGES: BELLEVILLE, BROOKLYN, BLACK EARTH, BLUE MOUNDS, CAMBRIDGE, CROSS PLAINS, DEERFIELD, DEFOREST, MCFARLAND, MARSHALL, MOUNT HOREB, OREGON, SHOREWOOD HILLS, WAUNAKEE

CITIES: FITCHBURG, MIDDLETON, MONONA, STOUGHTON, SUN PRAIRIE, VERONA

.....
Please contact Kate Gaines at Project Home; 1966 S. Stoughton Rd. Madison, WI 53716;
(608) 246-3737; for more information.

Due to the high demand for rehab services, there is currently a wait list for this program. Reserve your spot today. Call Project Home to get on the waiting list.



Dane County Minor Home Repair Program

Home Repair Programs

The Dane County Minor Home Repair Program offers grants to be used towards minor home repairs and accessibility modifications for low- and moderate-income homeowners in the participating municipalities.

Examples of services include:

- Minor plumbing, electrical or carpentry work
- Window replacement and roof repair
- Accessibility modifications such as door widening and ramps, grab bars and roll-in showers.

All work will be paid for with a grant from Project Home. Work can total up to \$5,000 in a lifetime.

Eligibility Requirements:

- must be the homeowner
- income is at or below 80% of the County Median Income Level
- home is at or below \$223,250 for single family and \$256,248 for a duplex. *Please call for details.*

Please call Project Home at (608) 246-3737 & ask for Regan Jacobsen



1966 South Stoughton Road
Madison, WI 53716
Phone# (608)246-3737
Fax# (608)246-3722



CITY OF STOUGHTON
From the Office of the City Finance Director

MEMORANDUM

May 21, 2009

To: City Council

CC: Mayor

From: Laurie Sullivan, Finance Director

RE: Recommendation from CA/CP to purchase netbook computers for City Council

The CA/CP committee has recommended that the City proceed with Acer netbook computers as the tool for Council members to receive their committee and council packets. The City would purchase the netbook computers for each council member and provide pdf software for each netbook.

The City's Media department has set up a document storage website that each department will upload their committee packets to. The web site will allow for storage of all City committee meeting agenda's and packet materials for a full year. The public also has access to this website.

Currently the City prepares and prints agenda's and packet materials for 32 committees. Council packets alone cost the City an average of \$6,200 a year in printing costs.

Acer netbook computers cost \$279 each and the pdf software cost \$55 for each computer. The total \$ amount is \$4,008.00. The City would use funds from the supply account that we currently are paying printing costs and paper/copier/toner charges from.

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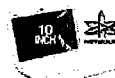
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What It Is & Why You Need It

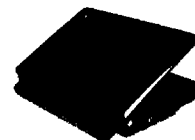
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