



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Redevelopment Authority of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **Redevelopment Authority of the City of Stoughton**
Date /Time: **Wednesday, January 11, 2012 @ 5:30 pm.**
Location: **Mayor's Office/City Hall (381 E Main St, Stoughton WI 53589)**
Members: Dan Kittleson, Steve Sletten, Scott Truehl, Peter Sveum, Ron Christianson, Carl Chenoweth, Jim Schaefer, Brad Crowley, Laurie Sullivan

Item # CALL TO ORDER

- 1 Approval of the October 12, 2011 minutes
- 2 Communications

Item # OLD BUSINESS

- 3 ** Update on Hwy Trailer Building
- 4 ** Update on Marathon Station
- ** *The Meeting May Close Per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then reopen for the regular course of business.*
- 5 Update on CDBG

Item # NEW BUSINESS

- 6 Discuss 2012 Goals and Projects
- 7 Discuss Future Agenda items

ADJOURNMENT

"IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING."

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.

Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.