



## 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, October 12, 2011 @ 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 August 10, 2011 and September 21, 2011 minutes
- 2 Communications

### Item # OLD BUSINESS

- 3 \*\* 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.*
- 4 \*\* Update on Hwy Trailer Building

### Item # NEW BUSINESS

- 5 Authorization to pay Movin Out Invoice 2011-SPD-3 for \$107,000
- 6 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.