

OFFICIAL NOTICE AND AGENDA- SPECIAL

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

Meeting of: COMMON COUNCIL OF THE CITY OF STOUGHTON

Date/Time: Wednesday, April 8, 2015 @ 7:00 P.M.

Location: EMS Training Room

516 South Fourth Street, Stoughton, Wisconsin

Members: Michael Engelberger, Sid Boersma, Ron Christianson, Eric Hohol, Greg Jenson,

Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny

Swangstu, Pat O'Connor

ATTENTION COUNCIL MEMBERS: EIGHT (8) MEMBERS NEEDED FOR A QUORUM. The Council may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify the City Clerk's office via telephone (608)873-6677 or via email lkropf@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:

None

2. <u>Minutes and Reports</u>:

None

- 3. Public Comment Period: (*Please note: Comments must be regarding an item on tonight's agenda)
- 4. CONSENT AGENDA
 - A. Approval of Council minutes of: None

OLD BUSINESS

- 5. **R-50-2015- The Council may meet in closed session Per State Statute 19.85(1)(e), for 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, RE Approving the RDA offer to purchase of the Mill-Fab parcels. (RDA recommends Council approval 5-0)
- 6. If the Council meets in closed session related to Resolution R-50-2015, the Council will reconvene in open session and may take action on Resolution R-20-2015, and will proceed with the remaining items on the Agenda.

NEW BUSINESS

None

7. **ADJOURNMENT**

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 call the City Hall at (608) 873-6677.

By: Mayor Donna Olson, Council President Michael Engelberger