

NOTICE

The **City of Stoughton** will hold a meeting of the **Business Park North Committee Meeting** on **Wednesday, September 9, 2009 at 4:00 p.m. in the Hall of Fame room, City Hall, 381 E. Main St. Stoughton, WI.**

AGENDA:

1. Call to order.
2. Elect a Chairperson.
3. Elect a Vice - Chairperson
4. Approval of January 12, 2009 and July 13, 2009 Business Park North Committee meeting minutes.
5. Offer to purchase – Lot 29 – Thomas Haag.
6. Offer to purchase – Lot 13 – Dairyland Electrical Industries, Inc.
7. Adjournment.

9/3/09

RJS: dcr

Sent To:

Dick Entwistle	Eric Olstad
Randy McLaury	Mike Tachick
Keith Comstock	Chuck Davis
Dave Phillips	Laurie Sullivan, Finance Director
Tim Carter	Rodney Scheel, Planning Director

cc: Mayor Jim Griffin
Department Heads
Council Members
Tamarah Bader-Fleres -Receptionist
Debbie Blaney -Receptionist
Matthew Dregne, Attorney
Stoughton Newspapers\Wisconsin State Journal

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