OFFICIAL NOTICE AND AGENDA

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:	Tuesday, August 12, 2014 **@ 6:00 P.M.**
Location:	Council Chambers at the Public Safety Building (2nd floor) 321 South Fourth Street, Stoughton, Wisconsin
Members:	Michael Engelberger, Ron Christianson, Eric Hohol, Greg Jenson, David Kneebone, Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny Swangstu, Pat O'Connor

ATTENTION COUNCIL MEMBERS: NINE (9) 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 krichmond@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call,

3. Public Comment Period:

OLD BUSINESS:

None

NEW BUSINESS

4. Discussion regarding New Business proposal for Business Park North Expansion-re: Guardian IG, LLC

5. ****CLOSED SESSION** - ***The Council may meet in closed session per State Statute 19.85 (1)(e), when competitive or bargaining reasons require closed session discussion or deliberation regarding the terms and conditions of **sale of City Property – Business Park North Expansion.-Guardian IG, LLC** If the Committee meets in closed session, the Council will reconvene into open session to proceed with the remaining agenda items.*

6. Resolution authorizing Staff to prepare a Developers Agreement and TIF Project Plan for Business Park North Expansion – Guardian IG, LLC

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