

AMENDED MEETING NOTICE

The **City of Stoughton** will hold a ~~Joint~~ meeting of the **Planning Commission and Business Park North Committee** on **Monday, May 14, 2012 at 6:00 pm**, in the **Council Chambers**, Second Floor, **Public Safety Building**, 321 S. Fourth Street, Stoughton WI.

Note: The Regular Planning Commission meeting will begin at the end of this meeting.

AGENDA:

1. Call to Order
- ~~2. Elect BPN Committee Chair~~
- ~~3. Elect BPN Committee Vice Chair~~
4. Consider approval of the Planning Commission and Business Park North Committee joint meeting minutes of November 1, 2011.
5. Todd Kane, Nelson Global requests site plan approval to construct a corporate office/light industrial building at 1560 Williams Drive, Outlot 2, Business Park North.
- ~~6. Discuss status of dissolution of covenants and future of Business Park North Committee.~~
7. Future agenda items.
8. Adjournment.

Donna Olson, Mayor – Chair, Planning Commission
Keith Comstock – Chair, Business Park North Committee

5/11/12mps

Packets sent to:

Planning Commission

Mayor Donna Olson, Chair
Eric Hohol, Council member, Vice-Chair
Ron Christianson, Council member
Eric Olstad, Council member
Scott Truehl, Citizen Member
Todd Krcma, Citizen Member
Rollie Odland, Citizen Member

Business Park North Committee

Keith Comstock, Chamber Rep., Chair
Randy Olson, Chamber Board President
Dave Phillips, Chamber Executive Director
Tim Swadley, Council member
Greg Jenson, Council member
Finance Director Laurie Sullivan
Planning Director Rodney Scheel

cc: Zoning Administrator Michael Stacey (2 Packets)

Utilities Director Bob Kardasz (Packet)
Stoughton Newspapers (fax)
City Attorney Matt Dregne (e-mail)
Department Heads & Council Members (e-mail)
Pili Hougan (e-mail)
Area Towns (e-mail)
Derek Westby (email)
Todd Kane, Nelson Global, PO Box 511, Stoughton
Gene Post, Potter Lawson, 15 Ellis Potter Court, Madison, WI. 53711

"IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 608-873-6677 PRIOR TO THIS MEETING."
AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.