

## **NOTICE**

The City of Stoughton will hold a Regular meeting of the **Planning Commission** on **Monday, January 11, 2010 at 6:00pm** in the **Council Chambers**, upper level, **Public Safety Building**, 321 S. Fourth St., Stoughton WI.

### **AGENDA**

1. Call to order
  2. Consider approval of the minutes of December 14, 2009.
  3. Council Representative Report.
  4. Staff Summary. (Page 5)
  5. Dave Porterfield, Movin' Out, Inc., requests to rezone the property at 623 Eighth Street from HI – Heavy Industrial to PD – Planned Development.
    - Public Hearing
    - Recommendation to Council
  6. Approve the commencement of acquisition of 314 W Main Street by the RDA. (Page 6)
    - Recommendation to Council
  7. Overview of Tax Increment Finance District #5 by Gary Becker. (Information only)
  8. Mike Slavney of Vandewalle & Associates will explain the statutory consistency requirement related to the Comprehensive Plan.
  9. Future agenda items
  10. Adjournment
- 1/6/10mps

### **PACKETS SENT TO:**

Mayor Jim Griffin, Chair  
Dave McKichan, Vice-Chair  
Sonny Swangstu

Eric Hohol  
Troy Wieser

Todd Krcma  
Ron Christianson

### **CC:PACKETS:**

Bob Kardasz  
Rodney Scheel  
Scott Wegner  
Karl Manthe

Michael Stacey (3 packets)  
City Attorney Matt Dregne  
Luann Alme  
Rick Hummel – HUB

Laurie Sullivan  
Marty Lamers  
Steve Kittelson  
Tom Lynch

### **E-MAIL NOTICES:**

All Department Heads  
Deputy Clerk, Pili Hougan  
Area Townships

Council members  
Peter Sveum  
Denise Duranczyk

Mary Gavigan, SASD  
Derek Westby  
Dean Sutton

### **MAIL NOTICES:**

Movin' Out, Inc., Dave Porterfield, 600 Williamson Street, Madison, WI. 53703; Glueck Architects, Jim Glueck, 116 N. Few Street, Madison, WI. 53703; Vierbicher Associates, Gary Becker, 999 Fourier Drive #201, Madison, WI. 53717; Vandewalle & Associates, Mike Slavney, 120 East Lakeside Street, Madison, WI. 53715;

IF YOU ARE DISABLED & IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

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