



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, January 14, 2014 @ 7:00 P.M.

Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin

Members: Ron Christianson, Michael Engelberger, Eric Hohol, Greg Jenson, David Kneebone, Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny Swangstu, Ross Urven

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 mhougan@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

- Kettle Park West update

2. Minutes and Reports

Minutes (Placed on File): Finance 11/26/2013, Landmarks 12/12/2013, Planning 12/19/2013, Police and Fire Commission 10/28/2013; Public Works 11/19/2013; Technical Advisory Committee 12/09/2013; RDA 10/09/2013 & 11/13/2013; Risk Management 11/20/2013

Reports: November Claims; November Treasurer's Report

3. Public Comment

CONSENT AGENDA

4. Approval of Council minutes of: 09/24/2013, 11/12/2013, 11/26/2013, and 12/10/2013

Note-items taken on the Consent Agenda will not be discussed. Any individual council member may request an item to be removed from consent. Items removed from consent will be voted on separately immediately following the consent agenda vote.

NEW BUSINESS

5. R-04-2014: Authorizing and directing the proper City official(s) to approve a Pre-Annexation Agreement between the City of Stoughton-PJB-II, BUD-MAR and BEEANDBEE Investment Company LLP. (Finance Committee meets on this item prior to Council on January 14, 2014.)

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 the Pre-Annexation Agreement. If the Council meets in closed session, the Council will reconvene in open session to take action on the Pre-Annexation Agreement, and to proceed with the remaining items on the Agenda.

6. Discussion regarding negotiating Tax Increment Financing and a development agreement relating to the proposed Kettle Park West development.

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 possible Tax Increment Financing and the terms and conditions of a development agreement relating to the proposed Kettle Park West development. If the Council meets in closed session, the Council will adjourn from closed session without reconvening in open session.

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 Clerk at (608) 873-6677.

By: Mayor Donna Olson, Council President Eric Hohol, Acting City Clerk Maria Hougan