

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Wednesday, April 8, 2015 @ 7:00 P.M.
Location: EMS Training Room
Members: Michael Engelberger, Sid Boersma, Ron Christianson, Eric Hohol, Greg Jenson, Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny Swangstu, Pat O'Connor

CALL TO ORDER

Mayor Olson called the meeting of the Common Council to order at 7:00pm.

Finance Director Sullivan called the roll and noted that 11 alderpersons were present. Absent and excused was Sonny Swangstu.

Roll Call, Communications, and Presentations:

None

Minutes and Reports:

None

Public Comment Period:

None

CONSENT AGENDA

Approval of Council minutes of:

None

OLD BUSINESS

****R-50-2015-** *The Council may meet in closed session Per State Statute 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, RE Approving the RDA offer to purchase of the Mill-Fab parcels.*

Motion by Hohol ,to go into closed session second by Selsor. Motion passed by a roll call vote 10-1 with Christianson voting no. The Council went into closed session at 7:06pm.

Motion by Hohol, to reconvene into Open Session, second by Lawrence. Motion passed unanimously by acclamation 11-0.

In closed session the Council reviewed the revised draft agreement to purchase the MillFab property as approved by the Redevelopment Authority prior to the Council meeting on April 8, 2015.

Motion by Selsor to approve R-50-2015, the deadline for acceptance of the offer of April 16, 2015, and to authorize the City Attorney and/or the RDA to make such changes to the deadlines that are appropriate, second by Suess. Motion passed by a roll call vote 11-0.

An update was given by Gary Becker in regards to the plans for the MillFab property. He noted that proposals would need to be in by the end of August from developers and the RDA plan will be to review them in early September.

NEW BUSINESS

None

ADJOURNMENT

Motion by Lawrence to adjourn, second by Jenson. Motion carried unanimously by acclamation 11-0. The meeting of the Common Council adjourned at 7:46pm.