



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Redevelopment Authority of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **Redevelopment Authority of the City of Stoughton**
Date /Time: **Wednesday, April 11, 2012 @ 5:30 pm.**
Location: **Mayor's Office/City Hall (381 E Main St, Stoughton WI 53589)**
Members: Dan Kittleson, Steve Sletten, Scott Truehl, Peter Sveum, Ron Christianson, Carl Chenoweth, Jim Schaefer, Brad Crowley, Laurie Sullivan

Item # CALL TO ORDER

- 1 Communications
- 2 Approval of the March 14, 2012 minutes

Item # REPORTS

- 3 1st Quarter Financial Reports
- 4 Phase 1 update agreement with Ayers Associates

Item # OLD BUSINESS

- 5 ** Hwy Trailer Building offer to purchase
** *The Meeting May Close Per State Statute 19.85(1)(e), 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, and then reopen for the regular course of business*

Item # NEW BUSINESS

- 6 Inland Companies/Mike Herl
- 7 Future agenda items

ADJOURNMENT

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

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

Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.