

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, September 29, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building
Members: Mayor Donna Olson, Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley, Sonny Swangstu, Pat O'Connor, Scott Truehl

CALL TO ORDER

Mayor Olson called the special meeting of the Common Council to order at 7:00 p.m.

Roll Call, Communications, and Presentations:

Finance Director Sullivan called the roll and noted that nine alderpersons were present, with Engelberger, O'Connor and Swadley being absent and excused.

Minutes & Reports

None

Public Comment Period:

No one registered to speak.

CONSENT AGENDA

None

OLD BUSINESS

NONE

NEW BUSINESS

R-151-2015- Resolution designating proposed boundaries and approving a Project Plan for Tax Incremental District No. 6, City of Stoughton, Wisconsin

Joe Murray, from Springsted, gave a detailed overview of the Tax Incremental District creation and procedures. Council discussion followed.

Motion by Christianson, to approve the resolution designating proposed boundaries and approving a Project Plan for Tax Incremental District No. 6, City of Stoughton, Wisconsin, second by Lawrence. Motion carried unanimously by acclamation 9-0.

ADJOURNMENT

Motion by Lawrence, to adjourn the meeting of the Common Council, second by Christianson. Motion carried unanimously by acclamation 9-0. The special meeting of the Common Council adjourned at 7:50 p.m.