

March 18, 2010

Special Common Council Minutes
Training Room, Stoughton Fire Department

Mayor Jim Griffin presided at a Special Meeting of the Common Council of the City of Stoughton, Dane County, Wisconsin, held in the Training Room, Stoughton Fire Station, on Thursday, March 18, 2010 convening at 6:30 p.m.

City Clerk Alme called the roll and the following Alderpersons were present: Carter, Chenoweth, Christianson, Jenson, Lawrence, McKichan, Olstad, Tone and Weiss. The following Alderpersons were absent and excused: Odland, Scovotti and Swangstu.

City Attorney Matthew Dregne and Finance Director Laurie Sullivan presented updated information regarding the offer to purchase on the property at 501 E. South Street.

Moved by Chenoweth, seconded by Carter, to approve the revised offer to purchase and resolution for the property at 501 E. South Street with the execution contingent upon the current owner granting the option to purchase the 623 Eighth Street property. Motion withdrawn by Chenoweth, second withdrawn by Carter.

After continuing presentation and discussion there was no action taken on the following agenda items: revised offer to purchase property at 501 E. South Street; revised option to purchase property at 623 Eighth Street; offer to purchase with Movin' Out, Inc. regarding 623 Eighth Street; resolution regarding tax increment financing for Movin' Out, Inc. and authorization to sign a letter to WHEDA regarding tax incremental financing for Movin' Out, Inc. These items will be placed on the March 23, 2010 Regular Common Council meeting agenda.

Finance Director Sullivan gave a presentation on the 2010 RDA projects, particularly the acquisition of the property at 314W. Main Street.

Moved by Lawrence, seconded by Jenson, to adjourn the meeting at 7:44 p.m. Motion carried unanimously by acclamation.

Respectfully submitted,
Luann J. Alme
City Clerk/Personnel Director