



CITY OF STOUGHTON

207 S FORREST STREET, STOUGHTON, WISCONSIN 53589

OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency Corporation, Quasi-Municipal Corporation, or sub-unit thereof

Meeting of the: COMMITTEE OF THE WHOLE

Date/Time: Tuesday, August 24, 2021 @ 7:00 p.m.

Location: The meeting of COW will be conducted virtually due to COVID-19. You can join the meeting from your computer tablet or smartphone:

<https://global.gotomeeting.com/join/999834629>

You can also dial in using your phone: +1 (571) 317-3129

Access Code: 999-834-629

Members: Mayor Tim Swadley, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

AGENDA ITEMS FOR CONSIDERATION

(All items listed may be acted upon unless noted specifically as for communication only)

CALL TO ORDER – Council President Hirsch

Roll Call

New Business

1. Approval of the June 16, 2021 Committee of the Whole minutes
2. Yahara River Park - Phase II Presentation
 - New video regarding River Park Hydraulics
 - Phasing & Timeline Update
 - Phase II Budget for the Yahara River Park
3. **R-134-2021** Resolution to direct city staff to rescind the 2020 municipal dam program grant application and enter into the final design stage of the Stoughton River Park project

ADJOURNMENT

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the City Clerk's Office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

Regina Hirsch, Council President; Candee Christen, Clerk

It is possible that members of, and possibly a quorum of members of, other committees of the Common Council of the City of Stoughton may be in attendance at the above-mentioned meeting to gather information. No action will be taken by any such groups at the above-mentioned meeting other than the committee specifically referred to in this notice. Distribution list: Media, Council, Mayor, Leadership Team, Attorney Matt Dregne

