

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: Thursday, February 4, 2021 @ 6:30 p.m.

Location: **PLEASE NOTE**

This is a teleconference meeting via GoToMeeting

Access with a computer, tablet or smartphone via GoToMeeting -

https://global.gotomeeting.com/join/321217109.

You may also join by phone using dial-in number: US: <u>+1 (872) 240-3212</u>

Access Code: 321-217-109

The meeting can also be livestreamed on https://wsto.tv/live and Spectrum

Channel 981.

Members: Mayor Tim Swadley, Sid Boersma, Phil Caravello, Ozzie Doom, Ben

Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Joyce Tikalsky and Brett Schumacher

**Members of the public can submit questions in the GoToMeeting chat or email their questions to Dan Glynn dglynn@ci.stoughton.wi.us. Questions will be answered after the meeting. **

CALL TO ORDER

NEW BUSINESS

1. Approval of the January 6, 2021 and October 22, 2020 Committee of the Whole Minutes

YAHARA RIVER PARK PRESENTATIONS AND DISCUSSION

- 2. Overview of the project
 - a. Water features Mason Lacy, PE from REP
 - b. Riverfront trails and pedestrian bridges Zach Simpson and Mark Fisher, PEs from Strand
 - c. Mandt Park changes Director Glynn
- 3. History of the project—Director Glynn
 - a. Initial idea and research
 - b. Whitewater park concept plan

- c. Creation and reason for the steering committee
- d. What has been completed to date
 - i. Engineering and studies
 - ii. Grants applied for and received
- 4. Review of Studies
 - a. Sediment Sampling Marty Melchior and Nick Jordan, Pes from Interfluve
 - b. Economic Impacts
 - i. Stoughton report Director Glynn
 - ii. Salida, CO whitewater park economic impact P.T. Wood, Mayor of Salida
 - c. Hydrological Analysis Mason Lacy, PE from REP
- 5. Whitewater Park Steering Committee and Parks & Recreation Committee Recommendations Director Glynn, President Hirsch and Alder Caravello
 - a. Dam out decision due to safety concerns, expense, water quality, and added recreational value
 - b. Overall benefits of the entire project
 - i. Water quality
 - ii. Fish habitat improvements
 - iii. Contaminated sediments remediation
 - iv. Shoreline restoration and improvements of riparian habitat
 - v. Improvement of water based recreation Paddling and fishing
 - vi. Improved pedestrian trail network and connectivity
 - vii. Improved public access to river
 - viii. Improved ability for Stoughton to host community events
 - ix. Increased market value of the RDA property
 - x. Economic impact due to tourism
- 6. Budget Director Glynn
 - a. What has been paid for to date with City funds and grants
 - b. Proposed future timeline if proceed with dam removal
 - c. Funding opportunities and total cost to City for each phase of the project
- 7. Questions from City Council

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 Holly Licht, City 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