City of Stoughton, 207 S. Forrest Street, Stoughton WI 53589

RESOLUTION OF THE COMMON COUNCIL

A 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

Committee Action: Ad Hoc Whitewater Park Steering Committee recommended 7-0 on 8/16/2021, Parks & Recreation Committee recommended 6-0 on 8/17/2021

Fiscal Impact: See attachment

File Number:	**Date Introduced:**
R-134-2021	August 24, 2021

WHEREAS, the Common Council of the City of Stoughton directed staff in 2020 to apply for the WDNR Municipal Dam Program Grant; and,

WHEREAS, it was unknown by the WDNR at the time if the Stoughton River Park design would qualify for the grant program; and,

WHEREAS, the WDNR determined after the grant application was submitted that the design did not fit the grant program due to the paddling features creating a head; and,

WHEREAS, a dam removal would cause the water surface elevations to be lower than the Stoughton River Park design; and,

WHEREAS, the next step in the Stoughton River Park project is to complete the final design and apply for permitting; and,

WHEREAS, the Ad Hoc Whitewater Park Steering Committee approved recommending to rescind the 2020 WDNR Municipal Dam Program Grant and entering into the final design stage of the Stoughton River Park project to the Parks & Recreation Committee; and,

WHEREAS, the Parks & Recreation Committee approved recommending to rescind the 2020 WDNR Municipal Dam Program Grant and entering into the final design stage of the Stoughton River Park project; and, .

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF STOUGHTON:

That the appropriate City staff member can withdraw the 2020 WDNR Municipal Dam Program grant application and enter into agreement with Recreation Engineering and Planning for the final design of the Stoughton River Park.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____

Tim Swadley, Mayor Date

Council Action: _____ ☐ **Override** **Vote** _____