PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON
Tuesday, August 17, 2021 at 6:00 pm

Virtual, Please use the information below to join the meeting.
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/650124861
You can also dial in using your phone. United States: +1 (224) 501-3412 **Access Code:** 650-124-861

Present: Alderpersons: Phil Caravello, Regina Hirsch, Ben Heili, Joyce Tikalsky, Jim Brandt, Emily Kluess, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn

Guest: none
Meeting called to order at 6:00 pm.

Approval of Minutes from July 20, 2021
Motion to approve the Minutes from July 20,, 2021 by Heili seconded by, Tikalsky
Motion carried unanimously

Communication-none
Directors Report-Director Glynn Rotary Park bathroom update, need to move electrical panel

Updated River Corridor Timeline (Discussion) Director Glynn reviewed the updated timeline

Stoughton River Park Budget Review (Discussion) Director Glynn reviewed the budget and grants

Stoughton River Park Design (Discussion & Possible Action)
Motion by Heili, seconded by Brandt to Approve;
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
Motion carried unanimously

Future Agenda Items

Girl Scout Bicycle Project
Future Parkland Acquisitions
Park Impact Fee, Fee in Lieu of Land Dedication
Park Design Guidelines
Council Goals
51 West Parks
DNR Grants
Park maintenance/invasive species
Yahara River Park Hydraulic Analysis
2464 County Highway A Acquisition

Motion to adjourn Brandt by seconded by Hirsch
Motion carried unanimously at 7:22 pm

WHITEWATER PARK STEERING COMMITTEE MEETING MINUTES
August 16, 2021
8:00 AM
Virtual Meeting

Present Members: Regina Hirsch, Jamie Patrick, Brandon Holstein, Vik Malling, Alex DeSmidt, Bob Diebel, Pete Manley, Vik Malling, Brandon Holstein, and Parks & Recreation Director Dan Glynn

Guests: Dan Hanson, Judy Bills, Janice Bolender, Tim Swadley, Lauri Hodge, Marvin Hodge, Eric Olson, Mark Hale, Beth Amos, David Pfeiffer, Matt Swadley, Mason Lacy, Sid Boersma, John Bottoroff, Lila Lemanski, Laura Davis

1. Call to Order
Meeting called to order at 8:04 am.

2. Approval of the January 25, 2021 Minutes
Motion by DeSmidt and seconded by Diebel to approve the minutes as presented. Motion passed unanimously.

3. Public Comment
None

4. Communications
DeSmidt shared that the second phase of the County's dredging project was out for bid. This phase was for the section of the river from Lake Kegonsa to County Rd B.

New Business

5. Updated Timeline
Glynn shared that the DNR told him that if successful with the 2021 grant application that the funding wouldn't be available until the fall of 2022. This moved back the construction of the River Park to 2023.

6. Project Budget Review
Glynn presented an overview of the grants and overall budget.

7. Hydraulic Modeling Update
The committee watched the modeling video and Mason Lacy answered questions regarding it.

8. Stoughton River Park Design
Glynn shared that the DNR wanted the City to make a decision if it was going to move forward with the River Park design. The City was tentatively awarded the Municipal Dam Program Grant and the River Park Design did not qualify since the features created a head. The DNR is classifying the project as a dam reconstruction.

Motion made by Manly and seconded by Diebel to rescind the Municipal Dam Program Grant application and continue with the dam reconstruction design for the River Park. Motion passed unanimously.

9. Future Agenda Items
Update on the Parks & Recreation Committee and City Council meetings.

Adjournment
Motion made by Diebel and seconded by Manley at 9:33 am. Motion carried unanimously.

FINANCE COMMITTEE MINUTES
Tuesday, October 12, 2021 @ 6:00 p.m.
GoToMeeting

Present:
Schumacher, Reeves, Hirsch, Engelberger (arrived at 6:05 p.m.), Doom, Neigum (arrived at 6:03 p.m.), Mayor Swadley

Absent Excused:
None

Also Present:
Director Friedl, Planning Director Scheel, Frank Roman – Ehlers, Alder Tikalsky, Jason Valerius, Bob Dvorak

Call to Order:
Schumacher called the meeting to order at 6:00 p.m.

Communications:

None.

Reports:

- None

Approval of the September 28, 2021 Finance Committee Minutes
Motion by Doom, second by Reeves to approve the September 28, 2021 minutes. Motion carried 5-0.

Resolution authorizing City official(s) to utilize $45,000 in Building Maintenance Funds and $20,000 in Contingency Funds to fund the emergency replacement of two boilers at the Senior Center

Motion by Hirsch to forward the resolution authorizing City official(s) to utilize $45,000 in Building Maintenance Funds and $20,000 in Contingency Funds to fund the emergency replacement of two boilers at the Senior Center to the City Council for approval, second by Engelberger. Motion carried 7-0.

*****Discussion and possible action regarding the application by RHD properties, LLC for Tax Incremental Financing ("TIF") for the project known as 51 West*****

Director Friedl provided a brief summary of the work done by City staff and its consultants and invited Bob Dvorak and his team to discuss the timeline they are currently working on.

Motion by Reeves to go into closed session at 6:14 p.m., second by Engelberger Motion carried 7-0.

Discussion and possible action regarding Stafford Rosenbaum's proposed rates for 2022

The Finance Committee did not have time to consider this item. It will be brought back to the October 26, 2021 meeting.

Discussion and possible action regarding next steps in pursuing recovery of NAFA's default on the increment guarantee amount owed to the City

The Finance Committee did not have time to consider this item. It will be brought back to the October 26, 2021 meeting.

Adjournment:
Motion by Engelberger, second by Reeves to adjourn at 7:25 p.m. Motion carried 7-0.

Respectfully Submitted,

Jamin Friedl, Finance Director

FINANCE COMMITTEE MINUTES
Monday, October 18, 2021 @ 6:00 p.m.
GoToMeeting

Present:
Schumacher, Reeves, Hirsch, Engelberger, Doom, Neigum, Mayor Swadley

Absent Excused:
None

Also Present:
Finance Director Friedl, Planning Director Scheel

Call to Order:
Schumacher called the meeting to order at 6:00 p.m.

Communications:

Mayor Swadley informed the Committee a meeting was held with the DOT and the timing of the 51 Corridor is becoming clearer.

Reports:

- None

Approval of the October 12, 2021 Finance Committee Minutes
Motion by Doom, second by Reeves to approve the October 12, 2021 minutes. Motion carried 7-0.

*****Discussion and possible action regarding the application by RHD properties, LLC for Tax Incremental Financing ("TIF") for the project known as 51 West*****

Director Friedl informed the Committee Bob Dvorak and Jason Valerius from MSA were present and available for any questions prior to going into closed session.

Swadley informed the Committee that Bob Dvorak may potentially be able to commit to a deal on the Linnerud property, which could help solidify the intersection plans at Rutland-Dunn Town Line Road.

Motion by Engelberger to go into closed session at 6:07 p.m., second by Reeves. Motion carried 7-0 (unanimous consent).

Motion by Engelberger to go into open session at 7:32 p.m., second by Doom. Motion carried 7-0 (unanimous consent).

Motion by Engelberger to advance the TIF application to City Council for approval and direct City staff to continue developer agreement negotiations under the parameters discussed in closed session, second by Hirsch. Motion carried 7-0.

Adjournment:
Motion by Hirsch, second by Engelberger to adjourn at 7:34 p.m. Motion carried 7-0.

Respectfully Submitted,

Jamin Friedl, Finance Director