



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Parks & Recreation Committee of the City of Stoughton, Wisconsin will hold a regular Parks & Recreation Meeting as indicated on the date, time and location given below.

Meeting of the: **Parks & Recreation Committee of the City of Stoughton**
 Date /Time: **Tuesday, January 16th, 2024 at 6:00 pm**
 Location: **This meeting will be available as Hybrid meeting**
In Person: City Council Chambers
 Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/153860021>
 You can also dial in using your phone.
 United States: +1 (408) 650-3123
 Access Code: 153-860-021

Members: Regina Hirsch, Phil Caravello, Daniel Payton, Patrick Butler, Jim Brandt, Ethan Scheiwe, Tim Swadley

Item # CALL TO ORDER

1. Call to Order
2. Roll Call
3. Communications
4. Approve Minutes of the December 19th, 2023 Meeting
5. Member Communications
6. Superintendent Report

Item # OLD BUSINESS

Item # NEW BUSINESS

7. Resolution Discontinuing Part of Ridge Street (Discussion & Action)
8. Future Agenda Items
 - a. Mandt Park Update
 - b. CORP Draft
9. Adjourn

ADJOURNMENT

cc: Attorney Matt Dregne, Department Heads, Stoughton Newspapers, Deb Waterstone, Sue Strandlie, Sarah Monette, Jon Lewis, Bob Diebel, Council Members

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE CITY COUNCIL