



## OFFICIAL NOTICE AND AGENDA

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

Meeting of the:  
Date /Time:  
Location:

### **PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON**

**Tuesday, February 21, 2023 at 6:00 pm**

**This is a hybrid meeting with the option of meeting virtually and in-person. Please use the information below to attend:**

#### **In-Person Option:**

Stoughton Council Chambers (321 S. Fourth St, Stoughton, WI 53589)

#### **Virtual Option:**

Join Zoom Meeting

<https://us02web.zoom.us/j/82834369260?pwd=eW0zY08zQXdHSDViTGxJaWhGMHdBUT09>

Meeting ID: 828 3436 9260

Passcode: 783530

+16469313860,,85969241822#,,,,\*863695# US

+19292056099,,85969241822#,,,,\*863695# US (New York)

Dial by your location +1 312 626 6799 US (Chicago)

Members: Regina Hirsch, Phil Caravello, Frank Raff, Joyce Tikalsky, Jim Brandt, Ethan Scheiwe, Tim Swadley

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

- 2 Roll Call
- 3 Approval of Minutes from January 17, 2023
- 4 Communications  
Member Communications  
Director's Report

**Item # OLD BUSINESS**

- 5 Virgin Lake Trail Alignment (Discussion & Action)
- 6 Chalet Drive Open Space (Discussion & Action)

**Item # NEW BUSINESS**

- 7 Amending the 2023 CIP Budget for 51 West Park Development
- 8 Future Agenda Items  
Cell Tower Lease  
STI Development

**Item # ADJOURNMENT**