

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

Monday, February 21, 2011 @ 6:00

Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)

Sonny Swangstu, Dave McKichan, Eric Olstad, Greg Jensen

Members:

Attorney Matt Dregne, Donna Olson, Department Heads, Stoughton

Newspapers,

CC:

Pili Hougan, Debbie Myren, Council Members, Stoughton Newspapers

* Note-For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the entrance on the east side of City Hall (the planning department door). If you are physically challenged and are in need of the elevator or other assistance, please call 873-6677 prior to 4:30 p.m.

Item # CALL TO ORDER

1 Communications:

Item # OLD BUSINESS

Item #	NEW BUSINESS
2	December 20, 2010 Minutes
3	Fourth St. Dam Trail Extension and Fishing Dock Project
4	Meeting Time
5	Future Projects
	ADJOURNMENT

PARKS AND RECREATION COMMITTEE MEETING MINUTES

Monday, December 20, 2010 Hall of Fame Room

Present: Alderpersons, Sonny Swangstu, Greg Jenson, Eric Olstad and Parks and Recreation

Director Tom Lynch

Absent and Excused: Dave McKichan

Guests:

1. Call to Order

Meeting called to order by Swangstu at 6:02 PM.

2. Approval of Minutes for November 15, 2010

Motion by Olstad, seconded by Jenson, to approve the minutes from November 15, 2010. Motion passed 3-0.

3. Communications

None

4. Rental Agreement with Community Living Connections

Lynch presented a lease agreement for the rental of a space in the Youth Center Building for Community Living Connections. The agreement was based off the one currently used at the Senior Center. Finance Director Laurie Sullivan assisted in the creation of the Document and CLC has given preliminary approval on their end.

Motion by Jenson, seconded by Olstad to recommend to Finance to approve the lease agreement with Community Living Connections for space and shared usage at the Stoughton Area Youth Center, contingent on City Attorney approval. Motion passed 3-0.

5. Park Sign Ordinance

City Attorney Matt Dregne suggested changes to the sign ordinances that would support the placement of advertising sign, per City policy, on ball field fencing without permit. The content of the ordinance is basically the same as the last time it appeared at Council for the first reading.

Motion by Jenson seconded by Olstad to recommend to Council to approve an ordinance to amend section 78-803(1), to create section 78-803(2)(L), and to amend section 78-810 (8), relating to sign permits and the placement of signs on ball field fencing. Motion passed 3-0.

6. Youth Center Update

Lynch updated the committee on progress at the new youth center. The center has been open for three weeks. Attendance has been climbing into the upper 20s lately. The second floor usage should be approved on Thursday and open to the youth next Monday. Discussion moved to helping the second level flooring and rear building overhang get completed.

Motion by Jenson, seconded by Olstad to recommend to Council to approve taking \$5000 from contingency as a match for continued youth center improvements. Motion passed 3-0

7. Future Agenda Items

Motion to adjourn at 6:55 by Jenson, seconded by Olstad. Motion passed 3-0.

Riverside Park Trail Project



This trail project is a piece for a larger trail that would connect the east to the west on the southern end of the City. This section would connect the current paved section in Mandt Park to the paved section that runs behind Riverside Cemetery and to the possible fishing pier along Riverside Drive.

The Street and Parks Department have committed to providing equipment and manpower to create the 788 ft trail. The materials cost would come from funds currently held in the River and Trails Task Force account. The project could be started as early as this fall.

788 ft x 10 ft = 7880 sq/ft Materials cost: \$1000

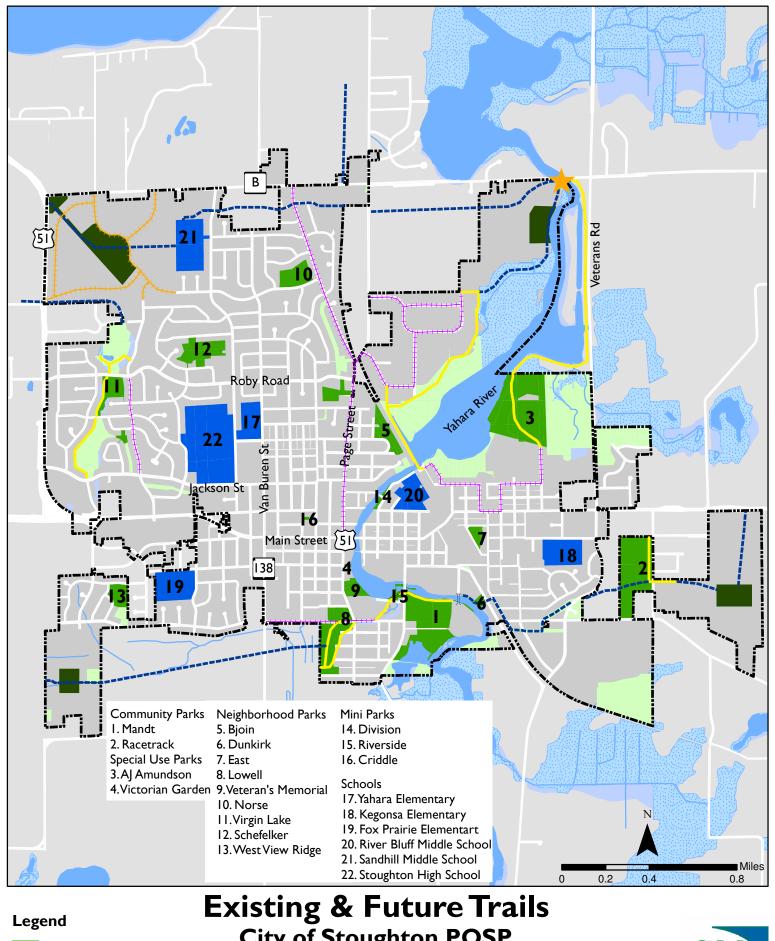
Construction by Streets and Parks

CITY OF STOUGHTON

BALANCE SHEET OCTOBER 31, 2010

FUND 222 - RIVER TRAIL FUND

	ASSETS		
222-11302 222-11305	PRIMARY CHECKING- RIVER TRAIL WISC INVESTMENT FUND LGIP INVESTMENTS DUE FROM GENERAL FUND	2,624.54 140.70 .00 .00	
	TOTAL ASSETS		2,765.24
		=	2,700.24
	LIABILITIES AND EQUITY		
	LIABILITIES		
222-21100	ACCOUNTS PAYABLE	.00	
	TOTAL LIABILITIES		
			.00
	FUND EQUITY		
222-39000	FUND BALANCE REVENUES OVER EXPENDITURES - YTD	594.97 2,170.27	
	TOTAL FUND EQUITY	_	2,765.24
	TOTAL LIABILITIES & EQUITY	_	2,765.24



City of Stoughton POSP

Park **Future Parks** Passive Open Space / Stormwater School

Trail System **Existing Trail** --- Future Trail

Existing On Street Facility

Future On Street Facility

Bridge Improvement

Project # 2208 September, 2007 Map 6



VW Dock Company
P.O. Box 343
Spirit Lake, IA 51360
(712) 336 -1016 fax (712) 336 - 1074

Quote No.
09-1037

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City	Address	Customer			
Stoughton	ory or occapinon-our majoric	Oity of Stoughton-Bill Majorla			
Cell	Home/Club	Phone (hisiness) 608-873-0522			
Accept/Reject	Quote Issued	Firet Contact		i	- SALES
	20Jul-09				SOUOTF -

	\$ 9,995,000	TOTAL		
	\$0.00	Installation	ı i	into water. This is not included in the price.
	\$0.00	Delivery	I	Will require equipment to unload docks off of trailer and set
	\$0.00	Sales Tax		
	\$ 9,995.000	Sub Total		Notes
	\$0.00			
	\$0.00			
	\$0.00			
	\$0.00			
÷	\$0.00			
**	\$0.00			
. 7. 4	\$0.00			
	\$0.00			
.*	\$0.00			Also included delivery and installation.
	\$9,995.00	\$9,995.00	, - \	
	\$0.00			Dimensions: 8x10 ramp, two 8x15' floating sections.
	\$0.00			fishing. All frames, connections, and spud poles will be hot dipped galvanized.
	\$0.00			shore end of the ramp. Wood handrail with four stations(vertical gaps in the handrail) for
	\$0.00			2 spud poles, with cable. Spud poles will be 11' long. 3'x8' Aluminum transition plate on the
	\$0.00			all necessary floatation, treated wood decking. Sections will hinge together. Anchoring to be
	\$0.00			nd forming a 10" truss frame,
	TOTAL	Price	# Docks	Handicap fishing dock
				e-mail billiviajene@yanoo.com
			<u> </u>	WI
		Accept/Reject		City Stoughton Cell
	20-Jul-09		_	SS
		First Contact		City of Stoughton-Bill Majerle
/			<u> </u>	

Status

Established Customer

New Custom Prospective Customer

Quote good until 1/31/05

