

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: PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON

Date /Time: Tuesday, June 20, 2017 @ 6:00 PM

Location: Ed Overland Room (City Hall 381 E. Main St., Stoughton WI 53589)

Members: Regina Hirsch, Matt Bartlett, Dennis Kittleson, Lisa Reeves, Donna Olson

CC: Attorney Matt Dregne, Department Heads, Stoughton Newspapers,

Debbie Blaney, Pat Groom, Sarah Monette, John Lewis, Desi Weum,

oregonobserver@wcinet.com, Council Members

* 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.

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| Item # | CALL TO ORDER |
| 1 | Call to Order |
| 2 | Approval of Minutes from May 16, 2017 |
| 3 | Communications |
| | Criddle Park Project |
| | Goals and Methods of Stoughton Recreation |
| | Amundson Trail |

| Item # | OLD BUSINESS | |
|--------|-------------------------------------|--|
| 4 | Virgin Lake Boardwalks | |
| Item # | NEW BUSINESS | |
| 5 | Fish Ladder Discussion | |
| 6 | Nordic Ridge Shelter Solar Analysis | |
| 7 | Future Agenda Items | |
| Item # | ADJOURNMENT | |

^{*}The committee may meet in closed session, pursuant to Wis. Stat. sec. 19.85(1)(e), to work on possible modifications to the Mandt park lease agreement between the City and Stoughton Fair Association.