



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:
Members:

PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON
Tuesday, July 18, 2017 @ 5:30 PM
Ed Overland Room (City Hall 381 E. Main St., Stoughton WI 53589)
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.

Item #	CALL TO ORDER
1	Call to Order
2	Approval of Minutes from June 20, 2017
3	Communications <ul style="list-style-type: none">Amundson TrailRotary Park Benches and LandDunkirk Park MowingNorse View Heights TrailNorse Park Flag Pole and Batting Cage

Item #	OLD BUSINESS
4	Fish Passage Costs and Grants
5	Nordic Ridge Shelter: Energy Saving Design Implications

Item #	NEW BUSINESS
6	Future Agenda Items

Item #	ADJOURNMENT
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*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.