

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, November 21, 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 October 17, 2017
3	Communications
	Nordic Ridge Solar Panel
	Mandt Park Project
	Virgin Lake Trail
	Mandt Community Center Contract

Item #	OLD BUSINESS
4	Fair Contract *
5	Easement with Stoughton Hospital
Item #	NEW BUSINESS
6	Disc Golf Course Wayfinding Signs
7	Parks and Recreation Director Position
8	Future Agenda Items
Item #	ADJOURNMENT

^{*}May move into closed session per State Statute 19.85(1)(c)