



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, January 17, 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/85969241822?pwd=K0RCUDlkS0hBUm84VkFVWmwzNE1adz09>

Meeting ID: 859 6924 1822

Passcode: 863695

One tap mobile

+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

Item #

CALL TO ORDER

1

Call to Order

2 Approval of Minutes from December 20, 2022

3 Communications
Member Communications
Director's Report

Item # OLD BUSINESS

4 **Kettle Park West Park Master Plan Consultant Selection (Discussion & Action)

Item # NEW BUSINESS

5 STI Development – Park Site Selection & Trails (Discussion)

6 Virgin Lake Trail Alignment (Discussion & Action)

7 Chalet Drive Open Space (Discussion)

8 Future Agenda Items
Cell Tower Lease

Item # ADJOURNMENT

** May move to closed session per State Statute 19.85(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.