

## OFFICIAL NOTICE AND AGENDA – AMENDED

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, December 18, 2018 at 6:00 PM

Location: Stoughton City Hall – Ed Overland Room (381 E. Main St)

Members: Regina Hirsch, Nicole Wiessinger, Denise Duranczyk, Phil Caravello, Tim Swadley

Attorney Matt Dregne, Department Heads, Stoughton Newspapers,

Judi Krebs, Mary Demczak, Pat Groom, Sarah Monette, Jon Lewis, Bob Diebel, Desi Weum, <a href="mailto:oregonobserver@wcinet.com">oregonobserver@wcinet.com</a>, Council Members, Alexander Cramer

\* 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 November 20, 2018
3	Communication
	Director's Report

Item #	OLD BUSINESS
Item #	NEW BUSINESS
4	Kettle Park West Phase II Parkland (Discussion & Possible Action)
5	Mandt Park Master Plan RFP (Discussion & Possible Action)
6	Sediment Sampling RFP (Discussion & Possible Action)
7	Criddle Park Playground RFP (Discussion & Possible Action)
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8	Whitewater Park Economic Impact Report (Discussion & Possible Action)
9	Future Agenda Items
Item #	ADJOURNMENT