



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, December 20, 2022 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/88596551696?pwd=cmx2bXR0TVlsbUIQYlFJUUIKWkpZUz09>

Meeting ID: 885 9655 1696

Passcode: 505862

One tap mobile

+16469313860,,88596551696#,,,,*505862# US

+19292056099,,88596551696#,,,,*505862# 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 November 15, 2022

3 Communications
Member Communications
Director's Report

Item # OLD BUSINESS

4 51 West Development Park Master Plans (Discussion & Action)

Item # NEW BUSINESS

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

6 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.