



## 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 18, 2022 at 6:00 pm**  
**Virtual, Please use the information below to join the meeting.**

2-15-22 Parks & Rec Committee Meeting  
Tue, Feb 15, 2022 6:00 PM - 9:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.  
<https://meet.goto.com/826363485>

You can also dial in using your phone.  
United States: +1 (571) 317-3122

Access Code: 826-363-485

Members:

Regina Hirsch, Phil Caravello, Ben Heili, Joyce Tikalsky, Jim Brandt, Emily Kluess,  
Tim Swadley

CC:

Attorney Matt Dregne, Department Heads, Stoughton Newspapers,  
Judi Krebs, Sarah Monette, Jon Lewis, Bob Diebel, Desi Weum, Council Members

### Item # CALL TO ORDER

- 1 Call to Order
- 2 Approval of Minutes from January 18, 2022
- 3 Communication  
Director's Report  
Future Meeting Format – Virtual, Hybrid, In-Person

### Item # OLD BUSINESS

### Item # NEW BUSINESS

- 4 Tiegen Farm Subdivision Park & Trails Site Selection (Discussion & Possible Action)
- 5 Stone Crest Subdivision Park & Trails Site Selection (Discussion & Possible Action)

- 6 WDNR Municipal Flood Control Grant (Discussion & Possible Action)
- 7 Jefferson Street Pedestrian Bridge (Discussion)
- 8 Vacating Nordic Ridge Out Lot #7 (Discussion & Possible Action)

*\*\*\* The Parks & Recreation Committee may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session\*\*\**

- 9 Highway 51 Underpass Design & Engineering (Discussion & Possible Action)
- 10 Future Agenda Items  
Park Design Guidelines  
Girl Scout Bicycle Safety Improvements  
Mandt Park 30% Design Review

Item # ADJOURNMENT