

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:

CC:

PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, April 19, 2022 at 5:00 pm

This is a virtual meeting. Please use the information below to attend:

Please use the information below to join the meeting virtually.

Join Zoom Meeting

https://us02web.zoom.us/j/85602147944?pwd=SEc0S2p5NjVVVEM1ejJGM1ZXK0JI UT09

Meeting ID: 856 0214 7944

Passcode: 901348 One tap mobile

+13126266799,,85602147944#,,,,*901348# US (Chicago) +19292056099,,85602147944#,,,,*901348# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 856 0214 7944

Passcode: 901348

Find your local number: https://us02web.zoom.us/u/kVdst3tml

Members: Regina Hirsch, Phil Caravello, Ben Heili, Joyce Tikalsky, Jim Brandt, Emily Kluess,

Tim Swadley

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 March 15, 2022
3	Communication
	Director's Report

Item #	OLD BUSINESS
4	Vacating Nordic Ridge Out Lot #7 (Discussion & Possible Action)
Item #	NEW BUSINESS
5	Authorizing the Director of Parks & Recreation to submit an WDNR Grant Application for Mandt Park Improvements (Discussion & Possible Action)
6	Future Agenda Items Park Design Guidelines 2022 WDNR Recreation Grant Mandt Park Utility Easement
Item #	ADJOURNMENT