



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, May 16, 2023 at 6:00 pm
This is a hybrid meeting. Please use the information below to attend:

In-Person: Council Chambers, 321 S. Fourth St, Stoughton, WI 53589

Virtual:

<https://us02web.zoom.us/j/89543757905?pwd=QmxWUklMeGx6clZwQ2Z3a3JncG8wZz09>

Meeting ID: 895 4375 7905

Passcode: 145356

One tap mobile

+13052241968,,89543757905#,,,,*145356# US

+13092053325,,89543757905#,,,,*145356# US

Dial by your location: +1 312 626 6799 US (Chicago)

Meeting ID: 895 4375 7905

Passcode: 145356

Find your local number: <https://us02web.zoom.us/j/89543757905?pwd=QmxWUklMeGx6clZwQ2Z3a3JncG8wZz09>

Members:

Regina Hirsch, Phil Caravello, Frank Raff, Daniel Payton, 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

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Call to Order

- 2 Roll Call
- 3 Approval of Minutes from April 18, 2023
- 4 Communications
Member Communications
Director's Report

Item # OLD BUSINESS

- 5 2464 County Highway A Acquisition (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****

Item # NEW BUSINESS

- 6 Election of a Chair (Action)
- 7 Election of a Vice Chair (Action)
- 8 Trail Naming Policy (Discussion & Possible Action)
- 9 Future Agenda Items
Cell Tower Lease
STI Development
Parks Special Event Application

Item # ADJOURNMENT