



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:
Members:

PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON
Tuesday, May 21, 2019 at 6:00 PM

381 E. Main St – Hall of Fame Room

Regina Hirsch, Tim Riley, Phil Caravello, Ben Heili, Tim Swadley

CC:

Attorney Matt Dregne, Department Heads, Stoughton Newspapers,
Judi Krebs, Pat Groom, Sarah Monette, Jon Lewis, Bob Diebel, Desi Weum,
oregonobserver@wcinet.com, 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 April 15, 2019
3	Communication Director's Report Parks & Recreation Department Responsibilities Project Background & Review – Yahara Riverfront Development, Mandt Park Master Plan, 2018 CORP
Item #	OLD BUSINESS
4	Nordic Ridge Mini Park – Outlot 7 (Discussion & Possible Action)
5	Review of Park Impact Fees (Discussion & Possible Action)
6	Mandt Park Master Plan Proposals (Discussion & Possible Action)
7	Bjoin Park Tennis Court (Discussion & Possible Action)
Item #	NEW BUSINESS
8	Election of Chair (Discussion & Possible Action)
9	Election of Vice Chair (Discussion & Possible Action)

10	Extending a Sewer Main through Racetrack Park to 2464 County Rd A (Discussion & Possible Action)
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11	Future Agenda Items
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Item #	ADJOURNMENT
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