OFFICIAL NOTICE AND AGENDA - AMENDED

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:	**PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON**
Date /Time:	**Tuesday, January 15, 2019 at 6:00 PM**
Location:	**Stoughton City Hall – Ed Overland Room (381 E. Main St)**
Members:	Regina Hirsch, Denise Duranczyk, Phil Caravello, Tim Swadley
CC:	Attorney Matt Dregne, Department Heads, Stoughton Newspapers, Judi Krebs, Mary Demczak, 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 December 18, 2018
3	Communication Director's Report

Item #	OLD BUSINESS
4	Mandt Park Master Plan RFP (Discussion & Possible Action)
5	Sediment Sampling RFP (Discussion & Possible Action)
6	Kettle Park West Phase II Parkland (Discussion & Possible Action)

Item #	NEW BUSINESS
6	Review of Park Impact Fees (Discussion & Possible Action)
7	Prioritization of Future Park Land & Trails Future (Discussion & Possible Action)
8	Future Agenda Items

Item #	ADJOURNMENT