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

Meeting of the: **PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON**
Date /Time: **Tuesday, September 21, 2021 at 6:00 pm**
Location: **Virtual, Please use the information below to join the meeting.**

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/636447957

You can also dial in using your phone.
United States: +1 (646) 749-3122

Access Code: 636-447-957

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/636447957

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, Pat Groom, Sarah Monette, Jon Lewis, Bob Diebel, Desi Weum, Council Members

Item #	CALL TO ORDER
1	Call to Order
2	Approval of Minutes from August 17, 2021
3	Communication Director's Report

Item #	OLD BUSINESS

Item #	NEW BUSINESS
4	City of Stoughton joining the Bicycle Federation of Wisconsin (Discussion & Possible Action)
5	Authorizing the submittal of an EDA ARPA Travel, Tourism, and Outdoor Recreation Grant for the Yahara River Corridor Project (Discussion & Action)
6	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******
7	Future Agenda Items Park Design Guidelines Park Impact Fee, Fee in Lieu of Land Dedication, and Public Facilities Needs Assessment Girl Scout Bicycle Safety Improvements
Item #	ADJOURNMENT