



AMENDED OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Public Works Committee of the City of Stoughton, Wisconsin will hold a regular Public Works Meeting and a Joint meeting with Public Safety as indicated on the date, time and location given below.

Meeting of the: **Regular Public Works & Joint Public Safety Committee of the City of Stoughton**
Date /Time: **Tuesday, January 17, 2012 @ 6:30 PM**
Location: **Hall of Fame Room - 381 E Main St, Stoughton, WI 53589**
Members: Public Works Dave McKichan – Chair PW, Eric Olstad, Ross Scovotti, Steve Tone, Public Safety
Ron Christianson Chair PS, Carl Chenoweth, Larry Peterson, Mayor Donna Olson

Item # CALL TO ORDER

1 Communications

2 Reports

Item # OLD BUSINESS

3 Recommendation for Professional Services 2012 Projects

4 Green Waste Recycling Center Update

5 Draft Request for Proposals - Pedestrian Bridge

Item # NEW BUSINESS

6 Approve December 17, 2011 Meeting Minutes

7 Joint Meeting with Public Safety Committee - Discuss Responsibilities/Ownership of Forton Street/Grant Street Hill

8 Adjourn Joint Public Safety Meeting

9 Elven Sted Land Use Proposal

10 **Discussion - Equipment Replacement Fund**

11 Future Agenda Items: 1. Review Items from Budgeting for Outcomes Discussions; Electrical Payment for Street Lights, Fertilization in Parks, Election Assistance, Park Fees for Maintenance & Shelters, Core Responsibilities 2. Review Language Changes in Ordinances 58-10 & 64-14 from Tree Commission.

ADJOURNMENT

cc: Council Members, City Leadership Team, City Attorney Matthew P. Dregne, Library Administrative Assistant Debbie Myren, Deputy Clerk Pili Hougan, Tim Onsager Stoughton School District, Tamarah Fleres / Deb Blaney, Stoughton Newspaper/WI State Journal/Capital Times, Gerald Olsen - 317 Prospect Lane, Stoughton, WI. 53589,
Leah Samson-Samuel: leah.samson-samuel@madisonenvironmental.com

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE CITY COUNCIL

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 Fifth Street entrance or if you are physically challenged and are in need of assistance, please call 873-6677 prior to 4:30 p.m.