

OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Tree Commission 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:

TREE COMMISSION OF THE CITY OF STOUGHTON

Date /Time:

Wednesday, August 14, 2013 @ 6:30 p.m.

Location:

Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)

Members:

Jay Schotzko, Kevin Short, Dave Moyer, John Archer, Bonnie Kennedy, Alderperson Tom Selsor, Urba Forester Randy Nelson, Street Department Foreman Rick Gullickson, Stoughton Utilities Director Bob

Kardasz and Mayor Donna Olson

| Item # | CALL TO ORDER |
|--------|--|
| 1 | Communications |
| | |
| Item # | OLD BUSINESS |
| 2 | EAB Plan – Treatment and Permit |
| 3 | ATC Grant Application |
| 4 | Street Department Budgeting & Staffing Needs (Letter from Jay) |
| | |
| Item # | NEW BUSINESS |
| 5 | Approve July 10, 2013 Minutes |
| 6 | Heggestad Crabapple Arboretum – Response |
| 7 | Clarification on – Ord 64-14(f) (Jay) |
| 8 | Raffle Review, Suggestions and Discussion |
| 9 | Future Agenda Items |
| | ADJOURNMENT |

cc:

Mayor Donna Olson (Packet) - email

Council Members

Leadership Teams

City Clerk (Packet) - email

Debbie Myren (e-mail)

Matthew Dregne, City Attorney (e-mail)

Robert Kardasz (e-mail)

Maria Hougan (e-mail)

Sean Grady (email)

Deb Blaney

Bill Livick (email)

Stoughton Newspaper

WI State Journal / Capital Times

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

<u>NOTE:</u> 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.