



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:

Date /Time:

Location:

Members:

TREE COMMISSION OF THE CITY OF STOUGHTON

Wednesday, December 12, 2012 @ 6:30 p.m.

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

Todd Fossum-Chair, Josh LaPointe, Jay Schotzko, Kevin Short, Dave Moyer, John Archer, Alderperson David Kneebone, Urban Forester Randy Nelson, Street Department Foreman Rick Gullickson, Electric System Lead Worker Craig Wood and Mayor Donna Olson

Item #	CALL TO ORDER
1	Communications
Item #	OLD BUSINESS
2	Standards & Specifications Progress
3	Discussion / Changes on Ordinances & Policies – Sec 66-904 (13)
4	Emerald Ash Borer Plan
5	Discussion / Changes for Emerald Ash Borer Resolution
Item #	NEW BUSINESS
6	Approve November 14, 2012 Minutes
7	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

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.