

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: Thursday, December 13, 2018 @ 5:00 p.m.

Ed Overland Room, 381 E Main St Stoughton, WI 53589

Members: Kevin Short, Sid Boersma, Dean Tangeman, Mike Point, Nicholas Yuknis, Mitch Bergeson, City Forester

John Kemppainen, Director Brett Hebert, and Mayor Tim Swadley

Item#	CALL TO ORDER
1	Communications
2	Forestry Reports – November
Item#	OLD BUSINESS
3	Discussion and Update on Wood Inventory Plan / Wood Utilization Policy
4	Discussion and Update Tree City USA Event for 2019 - Youth Education /Tree
	Climbing Discussion
Item #	NEW BUSINESS
5	Approve November 8, 2018 Minutes
6	Discussion on new City website – Information on Tree Comm. Etc.
7	Discussion/Review of Planting Sites
8	Future Agenda Items
	ADJOURNMENT
cc:	

Mayor Tim Swadley, Council Members, Leadership Teams, City Clerk – Holly Licht, Sarah Monette, Matthew Dregne, City Attorney, Robert Kardasz, Sean Grady, Judi Krebs, Bill Livick, 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.