



## 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, February 13, 2013 @ 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

<b>Item #</b>	<b>CALL TO ORDER</b>
1	Communications
<b>Item #</b>	<b>OLD BUSINESS</b>
2	Emerald Ash Borer Plan & EAB Resolution Update
3	Tree Planting List – Recommendations and No plantings
4	Report on Urban Tree Alliance & I-Tree
5	Joint Meeting with the Landmarks Commission Update
<b>Item #</b>	<b>NEW BUSINESS</b>
6	Approve January 9, 2013 Minutes
7	Arbor Day Plans & Activities
8	Budget Requests for Council (Needs)
9	Discussion on Representation for other committees – (Planning, Parks-Rec. & River & Trails Task Force)
10	Future Agenda Items
	<b>ADJOURNMENT</b>

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.