

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 as indicated on the date, time and location given below.

Meeting of the: Public Works Committee of the City of Stoughton

Date /Time: Thursday, February 21, 2019 at 6:00 pm

Location: Public Works Building, 2439 County Rd A, Stoughton, WI 53589

Members: Tom Majewski, Sid Boersma, Matt Bartlett, Lisa Reeves, Mayor Tim Swadley

Item # CALL TO ORDER

1. Communications

Item # OLD BUSINESS

2. Compost Site Payment from Dunkirk

Item # NEW BUSINESS

- 3. Approve Minutes of the January 17th, 2019 Meeting
- 4. Discussion Regarding Sump Pump Discharge into the Right of Way
- 5. Discussion and Approval of the 2019 Tree Trimming Contract Award to Tree Wise Men
- 6. Discussion and Approval of Extending the Contract for Tree Removal to Jim's Tree Service
- 7. Public Works Facility Tour
- 8. Future Agenda Items
 - a. Minimum Maintenance Standards
 - b. Excavation in the Right of Way Application and Permit Revision
 - c. Discussion Pertaining to the Sidewalk Policy
- 9. Adjourn

ADJOURNMENT

cc: Council Members, City Leadership Team, City Attorney Matthew P. Dregne,
Library Administrative Assistant Sarah Monette, City Clerk Holly Licht, Tim Onsager
Stoughton School District, Judi Krebs, Jim Feroliestoughtoneditor@wcinet.com,
Alexander Cramer@wcinet.com, Stoughton Newspaper/WI State Journal/Capital Times

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