

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.

NOTE: PERMANENT ROOM CHANGE FOR MEETINGS

Meeting of the: TREE COMMISSION OF THE CITY OF STOUGHTON Date /Time: Wednesday, July 8, 2015 @ 4:30 p.m.

Location: Ed Overland Room/City Hall (381 E Main St, Stoughton WI 53589)

Members: Jay Schotzko, Kevin Short, Dave Moyer, John Archer, Kendall McBroom, Alderperson Tom Selsor,

Urban Forester Randy Nelson, Stoughton Utilities Director Bob Kardasz and Mayor Donna Olson

| | CALL TO ORDER |
|--------|---------------------------------------|
| 1 | Communications |
| 2 | Reports |
| Item # | OLD BUSINESS |
| 3 | Tree Planting Lists |
| Item # | NEW BUSINESS |
| 4 | Approve June 10, 2015 Minutes |
| 5 | Strategies for Tree Diseases |
| 6 | Reporting on Solar Kiln / Board Sales |
| 7 | Information for Website |
| 8 | Carving Event Future Discussion |
| 9 | Future Agenda Items |

ADJOURNMENT

cc:

Mayor Donna Olson, Council Members, Leadership Teams, Clerk – Lana Kropf, Sarah Monette, Erica Dial, Matthew Dregne, City Attorney, Robert Kardasz, Sean Grady, Debbie Blaney, 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.