

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: Wednesday, March 13, 2013 @ 6:30 p.m.

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

Members: Todd Fossum-Chair, Jay Schotzko, Kevin Short, Dave Moyer, John Archer, Alderperson David Kneebon

Urban Forester Randy Nelson, Street Department Foreman Rick Gullickson, Electric System Lead Work

Craig Wood and Mayor Donna Olson

Item #	CALL TO ORDER
1	Communications
Item#	OLD BUSINESS
2	Emerald Ash Borer Plan
3	Request for Proposals – Updated Tree Inventory
4	Arbor Day Plans, Activities & School Visits
5	Tree Planting List – Recommendations and No plants
6	Discussion on Representation for other committees – (Planning, Parks-Rec. &
	River &Trails Task Force)
Item#	NEW BUSINESS
7	Approve February 13, 2013 Minutes
8	Ordinance 66-904(13) and 64-14(g)(3)— New Home Construction
9	Ordinances to Public Works Committee – 58-8(11), 64-10(d), 64-14(f), Article
	XI 14-311
10	Working with Cummins Filtration
11	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

<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.