



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, May 11, 2016 @ 4:30 p.m.

Ed Overland Room/City Hall 381 E Main St, Stoughton, WI 53589

Kevin Short, Kendall McBroom, Sid Boersma, Dean Tangeman, Keith Kvalheim, Urban Forester Randy Nelson, Stoughton Utilities Director Bob Kardasz and Mayor Donna Olson

Item #	CALL TO ORDER
1	Communications
2	Forestry Reports
Item #	OLD BUSINESS
3	Update on Arbor Day Schools & Event
4	Progress Update on Planting Lists (Nelson & Short)
5	Update on Terrace Tree Installation / Occupancy Permit
6	Update on Emerald Ash Borer – Discussion / Progress on RFP's
Item #	NEW BUSINESS
7	Approve April 13, 2016 Minutes
8	Discussion on Succession Plan for Wood Lot in Lowell Park along Milwaukee St
9	Future Agenda Items

ADJOURNMENT

cc:

Mayor Donna Olson, Council Members, Leadership Teams, Clerk – Lana Kropf, Sarah Monette, Matthew Dregne, City Attorney, Robert Kardasz, Sean Grady, Debbie Blaney, Bill Livick, Stoughton Newspaper, WI State Journal / Capital Times Karl Manthe – Street Superintendent

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.