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|  | 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**  **Thursday, December 14, @ 4:30 p.m.**  **Ed Overland Room/City Hall 381 E Main St, Stoughton, WI 53589**  Kevin Short, Sid Boersma, Dean Tangeman, Mike Point, Nicholas Yuknis, Mitch Bergeson, City Forester John Kemppainen, Director Brett Hebert, Stoughton Utilities Director Bob Kardasz, and Mayor Donna Olson |

Item # CALL TO ORDER

1. Communications
2. Forestry Reports

Item # OLD BUSINESS

1. Update and Changes to Stoughton Municipal Zoning Ordinance: Appendix B
2. Wood/Board Sales – Inventory & Tracking

Item # NEW BUSINESS

1. Approve November 30, 2017 Minutes
2. Tree Tribute Program
3. Future Agenda Items

ADJOURNMENT

**cc:**

Mayor Donna Olson, Council Members, Leadership Teams, Acting Clerk – Kelli Krcma, Sarah Monette, Matthew Dregne, City Attorney, Robert Kardasz, Sean Grady, Judi Krebs, Bill Livick, Stoughton Newspaper, WI State Journal / Capital Times Brett Hebert – Director of Public Works

**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.**