



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.

AMENDED NOTICE

Meeting of the: **Public Works Committee of the City of Stoughton**
Date /Time: **Tuesday, September 18, 2012 @ 6:00 PM**
Location: **Hall of Fame Room, City Hall – 381 E. Main St, Stoughton, WI 53589**
Members: **Eric Olstad - Chair, Michael Engelberger, Tom Majewski, Sony Swangstu – Vice Chair, Mayc**

Donna Olson

Item # CALL TO ORDER

- 1 Communications:
- 2 Reports: Activity, Yardwaste, Street Openings

Item # OLD BUSINESS

- 3 Forton-Grant Street Hill Update

Item # NEW BUSINESS

- 4 Approve July 17, 2012 Meeting Minutes
- 5 Request from Dyckhoff Properties (Dan Harkins) to Purchase City Property adjacent to 335 Industrial Circle
- 6 Approve Wisconsin Department of Natural Resources Urban Forestry Grant
- 7 Discussion on Emerald Ash Borer
- 8 Street Department Facility Discussion
- 9 Review Department of Planning & Development Budgeting For Outcomes Offers
- 10 Review Streets & Parks Department Budgeting For Outcomes Offers
- 11 Jefferson Street Pedestrian Bridge – Report on Wood Deck Project
- 12 **Green Tier Legacy Communities Charter**
- 13 Future Agenda Items:

ADJOURNMENT

cc: Council Members, City Leadership Team, City Attorney Matthew P. Dregne, Library Administrative Assistant Debbie Myren, Deputy Clerk Pili Hougan, Tim Onsager Stoughton School District, Tamarah Fleres / Deb Blaney, Bill Livick Oregon Observer, Stoughton Newspaper/WI State Journal/Capital Times, Dan Harkins – danh@thermaldesign.com, Gerald Olsen - 317 Prospect Lane

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.