



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Public Works Committee 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: **PUBLIC WORKS COMMITTEE OF THE CITY OF STOUGHTON**
Date /Time: **Tuesday, September 20, 2011 @ 6:00 PM**
Location: **Hall of Fame Room, City Hall (381 E Main St, Stoughton, WI 53589)**
Members: **Dave McKichan - Chair, Eric Olstad, Ross Scovotti, Mayor Donna Olson**

Item #	CALL TO ORDER
1	Communications
2	Reports
Item #	OLD BUSINESS
3	Review procedure for Hiring Consulting Firms for City Projects
Item #	NEW BUSINESS
4	Approve August 25, 2011 Minutes
5	Resolution to Accept Public Improvements – Movin’ Out, Inc. for Elven Sted Project
6	Eastwood Estates- Final Completion of Street Improvements on Meadow Drive
7	2011 Jefferson Street Stormwater Project – Update #1
8	Financial Support Request from MPO
9	West Street Pulverization Project
10	Classifications for Street Improvement Project
11	Resolution WDNR Urban Forestry Grant “City of Stoughton EAB Readiness Plan Implementation and Hazard Tree Removal”
12	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, Stoughton Newspaper/WI State Journal/Capital Times, Gerald Olsen - 317 Prospect Lane, Stoughton, WI. 53589, Dave Porterfield – dp@movin-out.org, Mark Rosenbaum – 972 Hwy. 138 Stoughton, Tom Matson – 1601 East Main St, Stoughton WI.

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.