

## 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, September 12, 2012 @ 6:30 p.m.

Location:

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

Members:

Todd Fossum-Chair, Josh LaPointe, Jay Schotzko, Kevin Short, Dave Moyer, John Archer,

Alderperson David Kneebone ,Urban Forester Randy Nelson, Street Department Foreman Rick

Gullickson, Electric System Lead Worker Craig Wood and Mayor Donna Olson

Item #	CALL TO ORDER
1	Communications
2	Welcome New Members – David & John
Item #	OLD BUSINESS
3	Standards & Specifications Progress
4	Ordinances & Polices – (58-8(11), 64-10(d), 64-14 (b) & (f), Article XI 14-311 and Sec 66-904 (13)
Item #	NEW BUSINESS
5	Approve August 9, 2012 Minutes
6	Urban Forestry Grant - Progress
7	Emerald Ash Borer Plan
7 8	Emerald Ash Borer Plan Resolution on Emerald Ash Borer – Alderperson Kneebone
7 8 9	
	Resolution on Emerald Ash Borer – Alderperson Kneebone

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.