

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 14, 2016 @ 4:30 p.m.

Location:

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

Members:

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			
2	H. L. C. H. A. I. D. DED. D. J. C. M. I.			
3	Update on Emerald Ash Borer RFP's – Report from Nelson			
4	Update Wood Lot Plan			
Item#	NEW BUSINESS			
5	Approve August 10, 2016 Minutes			
6	Construction Contracts Discussion			
7	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 Brett Hebert – Director of Public Works

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.