

## 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, August 10, 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

T. 11	CALL TO ORDER
Item #	CALL TO ORDER
1	Communications
2	Forestry Reports
Item #	OLD BUSINESS
3	Update on Terrace Tree Installation / Occupancy Permit
4	Update on Emerald Ash Borer RFP's
5	Update Wood Lot Plan
Item #	NEW BUSINESS
6	Approve June 8, 2016 Minutes
7	Discussion on Funding / Collection for hazardous private tree (s)
8	Future Agenda Items
	ADIOURNMENT

## **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.