



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.

Meeting of the: **Public Works Committee of the City of Stoughton**
Date /Time: **Tuesday, February 21, 2012 @ 6:30 PM**
Location: **Hall of Fame Room - 381 E Main St, Stoughton, WI 53589**
Members: **Dave McKichan – Chair, Eric Olstad, Ross Scovotti, Steve Tone, Mayor Donna Olson**

Item # CALL TO ORDER
1 Communications
2 Reports

Item # OLD BUSINESS
3 Green Waste Recycling Center Update
4 Forton/Grant Street Pedestrian Hill Update
5 Vehicle and Equipment Replacement Schedule

Item # NEW BUSINESS
6 Approve January 17, 2012 Meeting Minutes
7 Request from Tree Commission to enter into an Agreement with MSA Professional Services to host Tree Inventory Program
8 Request from Tree Commission to approve language change(s) to Ordinance 58-6(a), 58-10, and 64-14(g) (3) (3 separate resolutions)
9 Winter Report for Street Department
10 Future Agenda Items: 1. Review Items from Budgeting for Outcomes Discussions; Electrical Payment for Street Lights, Fertilization in Parks, Election Assistance, Park Fees for Maintenance & Shelters, Core Responsibilities

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,

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.