



## 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.

### **NOTE: PERMANENT ROOM CHANGE FOR MEETINGS**

Meeting of the:

Date /Time:

Location:

Members:

**TREE COMMISSION OF THE CITY OF STOUGHTON**

**Wednesday, June 10, 2015 @ 6:00 p.m.**

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

Jay Schotzko, Kevin Short, Dave Moyer, John Archer, Kendall McBroom, Alderperson Tom Selsor, Urban Forester Randy Nelson, Stoughton Utilities Director Bob Kardasz and Mayor Donna Olson

#### **Item # CALL TO ORDER**

- 1 Communications
- 2 Reports

#### **Item # OLD BUSINESS**

- 3 Syttende Mai Recap
- 4 Update - Ordinance 78-604 (2) Street Frontages (request from Public Works)

#### **Item # NEW BUSINESS**

- 5 Approve May 13, 2015 Minutes
- 6 Elect Chair
- 7 Elect Vice Chair
- 8 Discuss Meeting Day & Time
- 9 New Bug /Tree Diseases (Pine Beetles) - Strategies
- 10 Future Agenda Items

#### **ADJOURNMENT**

cc:

Mayor Donna Olson, Council Members, Leadership Teams, Clerk – Lana Kropf, Sarah Monette, Erica Dial, Matthew Dregne, City Attorney, Robert Kardasz, Sean Grady, Debbie Blaney, Bill Livick, Stoughton Newspaper, WI State Journal / Capital Times

**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.**