



## 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:

Date /Time:

Location:

Members:

### **TREE COMMISSION OF THE CITY OF STOUGHTON**

**Wednesday, December 14, 2016 @ 4:30 p.m.**

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

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**

- 3 Update on Language Changes - Ordinance 10-2(d) Terrace Trees
- 4 Update - Construction Bids – Tree Protection

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

- 5 Approve November 9, 2016 Minutes
- 6 Tree Selections
- 7 Discussion on Scholarship Program
- 8 Wood Storage Site Location
- 9 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**

**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.**