

Tree Committee

October 7, 2014

Call to Order: The meeting was called to order at 7:03 pm by President Richard Howells.

Roll Call of Officers: Officers present were President Richard Howells and members Tom Peterik and Don Gotcher. A quorum was established.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Approval of Minutes – August 2, 2014 – A motion was made by Howells and seconded by Peterik to approve the minutes from August 2, 2014. Ayes – Howells, Peterik, Gotcher; Noes – none; Abstain – none. Motion carried.

Agenda Items:

- **Budget Workshop** - The committee reviewed the tree committee budget and input proposed amounts for the 2015 budget year.

Motion to Adjourn: A motion to adjourn at 8:15 pm was made by Howells and seconded by Peterik. Ayes – Howells, Gotcher, Peterik; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Tree Committee 01/06/15