

Tree Committee

September 2, 2014

Call to Order: The meeting was called to order at 7:00 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 – June 3, 2014 – A motion was made by Howells and seconded by Peterik to approve the minutes from June 3, 2014. Ayes – Howells, Peterik, Gotcher; Noes – none; Abstain – none. Motion carried.

Agenda Items:

- **Review the Recommended Street Tree List** – Howells informed the committee that about 100 ash trees have been removed along the streets and the emerald ash borer has been identified in the Village limits. The committee discussed replanting the trees that were removed and how to educate the residents on proper techniques to care for the trees. The various recommended trees were reviewed and discussed. The committee also discussed possibly hiring a consultant or contractor to take care of the trees and shrubs throughout the Village. They would like to plant a large variety of trees. Gotcher suggested we stay away from honey locust, horse chestnut, walnut, and bald cypress trees for street trees. They would also like to stay away from trees that produce fruit or seeds. Peterik suggested the committee take the street tree list and expand on it to include the specific details of each tree. They will then determine the handful of varieties they will use. The committee also discussed the possibility of placing the tree committee information on the website.

Motion to Adjourn: A motion to adjourn at 8:35 pm was made by Howells and seconded by Gotcher. Ayes – Howells, Gotcher, Peterik; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Tree Committee 10/07/14