

Tree Committee

March 4, 2015

Call to Order: The meeting was called to order at 7:05 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 – February 3, 2015 – A motion was made by Howells and seconded by Gotcher to approve the minutes from February 3, 2015. Ayes – Howells, Peterik, Gotcher; Noes – none; Abstain – none. Motion carried.

Agenda Items:

- a. **Draft Letter to Residents Regarding Replacement of Street Trees** – This item will be tabled until the April 8th meeting.
- b. **Village of Belgium Map Update** – Peterik has been working with Christina Pearson with the Ozaukee County GIS Department to develop an address map for the Village of Belgium. The Tree Committee would like to be able to use this map to plot where the street trees should be planted. They would like a 36" x 36" laminated map with that lists addresses and street names. The committee is uncertain whether there is a charge for this service or not. They will check with the Fire Chief and Village Clerk to see if they would like any copies of this and what size.
- c. **Village Garden** – Howells would like to take a year off from the Village Garden. There was not a lot of interest in this in the past two years. For future years, Howells would like to organize a Garden Club. He mentioned that they should charge \$20 for a plot then \$15 in subsequent years. The Village would then supply the water. Howells commented that we should put a notice in the newsletters for the year letting people know there plans for the Village Garden and to contact Don Gotcher if interested in joining.

Motion to Adjourn: A motion to adjourn at 8:05 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 04/01/15