

Tree Committee

July 1, 2015

Call to Order: The meeting was called to order at 7:15 pm by President Richard Howells.

Roll Call of Officers: Officers present were President Richard Howells and member Tom Peterik. 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 – May 28, 2015 – A motion was made by Howells and seconded by Peterik to approve the minutes from May 28, 2015. Ayes – Howells, Peterik; Noes – none; Abstain – none. Motion carried.

Agenda Items:

- a. Village Hall Landscaping – Plan – Planting** – The committee discussed this item. No actions were taken.
- b. 2015 Ash Tree Project – Updated Report** – The committee discussed this item. They would like have the Plan Commission review, approve, and assume responsibility for the address map developed by the Tree Committee.
- c. Tree Committee Document Management Project** – The committee tabled this item until next month.

Motion to Adjourn: A motion to adjourn at 10:30 pm was made by Howells and seconded by Peterik. Ayes – Howells, Peterik; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Tree Committee 09/02/15