# MEQUON TREE BOARD MINUTES
# CITY OF MEQUON
# WISCONSIN

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The meeting was called to order on February 10, 2016, at 10:00 a.m. Present were Chairperson Pam Adams and Members Clair Krause, Carol Bangs, Kerry Mattingly and Suzanne Schiesel. Also present were Mequon City Forester Ken Baker and Kevin Anderson from the Neumann Company.

The following matters were considered by the Committee and action taken as indicated. It is respectfully requested that this report be accepted and the recommendations made herein be approved.

1. Approval of the December 16, 2015 Tree Board minutes

   **Action:**

   Chairperson Adams motioned to approve the minutes, Member Mattingly seconded, and the motion passed by a 5-0 vote.

2. Street Tree Plan for Highlander Estates

   **Discussion:**

   Forester Baker commented that he did not think there were enough trees for the City of Mequon Policy Manual for Tree Protection and Preservation to be applicable. The developer stated that he did not think it was necessary to plant trees inside the cul du sac. Forester Baker and the Members agreed.

   Member Mattingly asked the developer to limit the use of Crimson King Maple due to the conditions of the soil. There were concerns over the amount of the same species on the road, and the Committee would like to see it lowered. The developer will bring back an updated plan to the Committee with the changes. Members Mattingly and Bangs offered their help.

   The owner discussed planting trees in the subdivision when the houses are sold, the landscaping of the homes, and committing monies in an escrow account for trees. Forester Baker commented that this was a Planning Commission policy, and the members agreed to discuss this at a future meeting.

3. New Business

   **Discussion:**

   Members would like to discuss the tree list and policy. Members Mattingly and Bangs presented a street tree list that would recommend tree species according to different soil types.

4. Adjourn

   Chairperson Adams motioned to approve the meeting at 11:15 a.m., Member Krause seconded the motion, and it passed by a 5-0 vote.

Respectfully submitted,

MEQUON TREE BOARD

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