

MEQUON TREE BOARD MINUTES
CITY OF MEQUON
WISCONSIN
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The meeting was called to order on October 28, 2015, at 7:00 p.m. Present were Chairperson Pam Adams and Members Suzanne Schiesel, Clair Krause and Carol Bangs. Also present were Mequon City Forester Ken Baker and Matt Cudney from Veridian Homes.

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 April 22, 2015 Tree Board minutes

Action:

Member Krause motioned to approve the minutes, Member Schiesel seconded, and the motion passed by a 4-0 vote.

2. New Member Introduction – Carol Bangs

Discussion:

Member Bangs introduced herself and provided a list of her qualifications: former landscape design teacher, landscape architect, and former member of the Tree Board.

3. Election of Chairperson

Discussion:

Chairperson Adams stated that she could continue to be Chairperson unless someone else would like to fill the position.

Action:

Member Krause motioned to re-elect Chairperson Adams, and Member Bangs seconded. The motion to approve Pam Adams as Chairperson passed by a 4-0 vote.

4. Street Tree Plan for Enclave at Mequon Preserve

Discussion:

Matt Cudney from Veridian Homes presented his Landscape Plan for the subdivision and stated this is going to be a spring planting. The members made a suggestion of more groups of plants rather than individual trees. They also indicated that they would like to see Whitespire Birch instead of the River Birch. In the opinion of the group, there was a good selection of trees. The members of the group stated that they would be available to discuss the issues with the landscape designer.

5. EAB Discussion

Discussion:

Forester Baker discussed what the City is doing relating to EAB. The City is applying for grants, removing trees, and replacing trees. Chairperson Adams stated that the Council had approved \$40,000.00 for EAB-related issues.

6. New Business

Discussion:

Member Schiesel suggested a letter of appreciation for Jim Walczak. Chairperson Adams suggested to start meetings at 6:00 p.m. or to do daytime meetings. Members agreed.

7. Adjourn

Member Krause motioned to adjourn at 8:00 p.m. Member Schiesel seconded, and the motion passed 4-0.

Respectfully submitted,

MEQUON TREE BOARD

