

**CITY OF EDGERTON  
CITY HALL  
12 ALBION STREET  
EDGERTON, WI**

**TREE BOARD**

Wednesday, July 17, 2019 at 5:30 p.m.

1. Call to order; Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted on Friday, July 12, 2019.
3. Approve June 19, 2019 meeting minutes.
4. Discuss Tree City Event
5. Discuss location and policies for fall street tree planting using gravel bed trees.
6. Staff report.
7. Set next meeting and agenda items.
8. Adjourn.

cc: All Commission Members                      City Administrator                      All Council Members  
Department Heads                              City Engineer                              Newspapers

**NOTICE:** If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341

“Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Public Works Committee.”

**JUNE 19, 2019 TREE BOARD MEETING MINUTES  
CITY OF EDGERTON**

Beckwith called the meeting to order at 5:30 p.m.

Present: Adam Gould, Sarah Beckwith, Barb Bublitz, Barb Steponkus and David Mancheski.

Excused: Bill Sachse

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Friday, June 14, 2019 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:** A Steponkus/Gould motion to approve the May 22, 2019 Tree Board meeting minutes with correction passed, all voted in favor.

**TREE CITY EVENT:** The event was posted on the City's Facebook page. The event will take place on July 20<sup>th</sup> at 11am. The event will be put in the schedule of events flyer for the Tobacco Days celebration. In a previous meeting the Board decided to hold a contest to win a memorial tree. The City will plant a tree, the winner would be able to dedicate that tree to someone. At the celebration, the Tree City USA flag will be raised and the winner of the contest will be announced.

Flanigan suggested someone should explain the objective of the Tree City USA program. Gould also thought the public would be interested in hearing what the Tree Board does and the programs they are implementing.

**FALL STREET TREE PLANTING POLICY:** The Board received a map with some of the neighborhoods that could use street trees. The trees will be planted in the fall using the gravel bed bare root trees received earlier this year. The Board discussed planting trees on Hemphill Ave, Hain Rd and Orchard St. They would like to see a planning plan at the next meeting. 20% of the available street trees will be used as replacement trees. The Board agreed to use these trees on E Fulton St.

The Board reviewed the letter that will go out to the citizens that will potentially receive a street tree. The property owner will have the option to opt out of having a tree planted in their terrace.

**NEXT MEETING DATE & AGENDA ITEMS:**

Next meeting July 17, 2019 at 5:30 pm

- Street Tree Planting
- Tree City Recap

Being no other business before the Board, a Bublitz/Beckwith motion to adjourn passed, all voted in favor.

Ramona Flanigan/wjl  
City Administrator





Chain Road

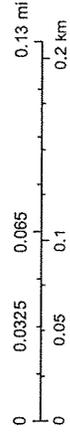
terrace too narrow



July 12, 2019

Parcels

1:2,663



Rock County Real Property Lister

14 short trees  
12 street trees

trees provided  
by subdivision

Approx. 70 trees

Dev Woods Edge

