

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

**TREE BOARD**

Monday, August 16, 2021 at 5:30 p.m.

**REMOTE PARTICIPATION:** To participate or view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at [www.cityofedgerton.com](http://www.cityofedgerton.com).

1. Call to order; Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted on Friday, August 13, 2021.
3. Approve June 21, 2021 meeting minutes.
4. Neighborhood trees and replant letters
5. Veteran's Park trees
6. S Main Street tree removal and planting
7. Staff report.
8. Set next meeting and agenda items.
9. Adjourn.

cc: All Commission Members  
Department Heads

City Administrator  
City Engineer

All Council Members  
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 21, 2021 TREE BOARD MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Adam Gould, Sarah Beckwith, Barb Bublitz, Rebecca Diedrick and Tim Shaw

Absent: Bill Sachse, Barb Steponkus (excused)

Others Present: City Administrator Ramona Flanigan and Municipal Services Director Howard Moser.

Flanigan confirmed the meeting agendas were properly posted on Friday, June 18, 2021 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:** A Gould/Bublitz motion to approve the May 17, 2021 Tree Board meeting minutes passed on a 5/0 roll call vote.

**2021 PROJECTS:**

**A. Downtown trees:** Moser reported the downtown tree project is complete.

**B. NEIGHBORHOOD STREET TREE PLANTINGS IN 2021:** A Diedrick/Beckwith motion to plant the 2021 trees in the Dev Woods Edge subdivision passed on a 5/0 roll call vote.

**NEXT MEETING DATE & AGENDA ITEMS:**

Next meeting July 19, 2021 at 5:30 pm

- Neighborhood trees and replant letters
- Veteran's Park trees
- S Main St

Being no other business before the Board, a Bublitz/Diedrick motion to adjourn passed on a 5/0 roll call vote.

Ramona Flanigan/wjl  
City Administrator