

**JULY 17, 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, Bill Sachse and David Mancheski.

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Friday, July 12, 2019 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES: A Gould/Steponkus motion to approve the June 19, 2019 Tree Board meeting minutes passed on a 6/0 roll call vote.

TREE CITY EVENT: The event will take place on July 20th at 11am in front of the City Hall building. Adam Gould will give a speech about the Tree Board and the programs they are implementing. He will speak about the organizations that have given grants. Brian Wall from the DNR will attend the celebration. Brian will cover the Tree City requirements and will present the plaque to the Mayor. Mayor Lund stated he will be donating a tree to the memorial tree program. Lund will announce the two winners of the Memorial Trees. The Tree City USA flag will be raised at that time.

FALL STREET TREE PLANTING POLICY: The trees for the fall planting are currently in the gravel beds. A map of the previously discussed neighborhoods, where the trees could be planted, was distributed to the Board. 38 of the gravel bed trees will be used for street trees. Flanigan contacted Alliant Energy to discuss underground utilities in the terrace of the neighborhoods discussed in the previous meeting. Flanigan suggested the Board rate the neighborhoods in the order of importance and try to avoid areas where there are a lot of utilities in order to make the first year as easy as possible. Staff will check with the DPW to see how open their schedule is for planting. If staff does not plant the trees, the city will request bids from vendors to help with the planting.

A Gould/Bublitz motion to use the trees on Hemphill Ave first, then on Hain Rd, and last in the Orchard Heights subdivision passed on a 6/0 roll call vote.

NEXT MEETING DATE & AGENDA ITEMS:

Next meeting August 21, 2019 at 5:30 pm

- Tree City Recap
- 2020 Budget
- Grants available for 2020

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

Ramona Flanigan/wjl
City Administrator