

## Village of Belgium Tree Board – December 2, 2009

The following media were noticed relative to this meeting per the Open Meeting Law of the State of WI: The Ozaukee Press, Port Washington; The Milwaukee Journal (Ozaukee and Washington Desk); The Sheboygan Press, Sheboygan. In addition, a copy of the agenda was also posted at the following locations within the Village of Belgium: Belgium Village Hall, Belgium Post Office, Port Washington State Bank (Belgium Office), Harris Bank (Belgium Office) and Belgium Hardware and Beverage.

### Call to Order, Roll Call, Establishment of a Quorum:

Chairperson Rich Howells called the meeting to order at 6:30 p.m. Present were Tree Board Members Tom Peterik, Anna Krier, and Diana Otto (6:38 p.m.). A quorum was declared established. Absent were Roger Rachuba, Kevin Wirtz, and Trustee Jeff Ritter.

### Open Meeting Law Compliance Check

Yes, this meeting is in compliance.

### Pledge to Flag, Moment of Silence

### Announcements:

None

### Action Items:

- **Minutes Approval – November 4, 2009** – A motion was made by Rich Howells, seconded by Tom Peterik to approve the minutes as presented. Approved unanimously. Motion carried.
- **Tree City USA status** – Deputy Clerk-Treasurer Cecil reported she received the paperwork for the Tree City USA application; the deadline is December 31.
- **Donations Received** – The Tree Board received two donations; \$500 was received from the Modern Woodmen of America and \$200 was received from Bonnie Andrews in memory of Sandy St. Peter. Thank you letters have been sent. The funds from Ms. Andrews will be used to purchase a tree and possibly a bench and two brass plaques. They will be dedicated during the next Arbor Day celebration.
- **Laptop Information – Roger Rachuba** – Roger Rachuba was absent. Chairman Howells stated that he may be getting his personal laptop updated and may load the tree identification software.

### Miscellaneous Matters:

None.

### Adjournment:

A motion was made by Rich Howells and seconded by Anna Krier to adjourn the Tree Board at 7:19 p.m. Approved unanimously. Motion carried.

Respectfully submitted,

Jamie L. Cecil  
Deputy Clerk-Treasurer