

Village of Belgium Tree Board – March 11, 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 Dianna Otto called the meeting to order at 6:41 p.m. Present were Tree Board Members Rich Howells and Kevin Wirtz, and Village Board Trustee Dale Pfeifer. A quorum was declared established. Absent were Anna Krier, Sandra St. Peter, Tom Peterik and Don Gotcher.

Open Meeting Law Compliance Check

Yes, this meeting is in compliance.

Pledge to Flag, Moment of Silence

Announcements:

None

Action Items:

- **Arbor Day 2009 – Event Planning** – Discussion took place regarding the upcoming Arbor Day Celebration. The event is to start at 9 a.m. with the presentation of the Tree City USA Award by the Arbor Day Foundation and the Wisconsin Department of Natural Resources.

Additionally, the Tree Board has already purchased saplings to hand out. It was decided to have a tree planting as well as a tree pruning demonstration. A local landscaper will be invited to participate. There will be other activities for children.

The celebration will be put in the quarterly village newsletter and on the marquee in Community Park. Tree care informational handouts will also be available.

The next meeting of the Tree Board will be April 6th at 6:30 p.m.

Miscellaneous Matters:

None

Adjournment:

A motion was made by Dianna Otto and seconded by Kevin Wirtz to adjourn the Tree Board at 7:25 p.m. The Tree Board was polled: ayes – Howells, Otto, Wirtz; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Jamie L. Cecil
Deputy Clerk-Treasurer