

Village of Belgium Tree Board – June 15, 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 Anna Krier, Tom Peterik, and Village Board Trustee Jeff Ritter. A quorum was declared established. Absent were Roger Rachuba, Sandra St. Peter, Dianna Otto, and Kevin Wirtz.

Open Meeting Law Compliance Check

Yes, this meeting is in compliance.

Pledge to Flag, Moment of Silence

Announcements:

None

Action Items:

- **Minutes Approval – June 1, 2009** – A motion was made by Rich Howells and seconded by Tom Peterik to approve the minutes as presented. The Tree Board was polled: ayes – Howells, Krier, Peterik; noes – none; abstain – none. Motion carried.
- **Luxembourg American Cultural Center Landscape Plan and Possible Approval** - A motion was made by Rich Howells and seconded by Tom Peterik to approve the Landscape Plan subject to replacing the three Autumn Blaze Maple trees with three Skyline Locust Trees and replacing the two southern most Sugar Maple trees with two Kentucky Coffee Trees. The Tree Board was polled: ayes – Howells, Krier, Peterik; noes – none; abstain – none. Motion carried.
- **Tree in Community Park – Action Plan** – Tom Peterik suggested having an arborist look at the tree which has ants.
- **Viewing Evergreen Tree on North Street** – Postponed until August meeting.

Jeff Ritter left the meeting at 6:53 p.m.

- **2010 Budget Proposal** – The proposal was discussed. Chairman Howells went through the changes. The proposed budget will be discussed again at the August Tree Board meeting.
- **Urban Forestry Grant Planning** – Deputy Clerk-Treasurer Cecil will include the Tree Survey and Mapping Project on the Urban Forestry Grant paperwork. She also suggested using some of the donations of time for grant matches for the 2010 grant.

Miscellaneous Matters:

- **Tree Inventory/Survey Project** – The tree inventory project is planned for next year and will be included in the Urban Forestry Grant application. The Tree Inventory will be mapped in a manner that allows the Village Engineer to map the data into CAD and eventually include in a GIS mapping system.

Adjournment:

A motion was made by Rich Howells and seconded by Tom Peterik to adjourn the Tree Board at 7:45 p.m. The Tree Board was polled: ayes – Howells, Krier, Peterik; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Jamie L. Cecil  
Deputy Clerk-Treasurer