

**August 16, 2021 TREE BOARD MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sarah Beckwith, Barb Steponkus, Rebecca Diedrick and Tim Shaw

Absent: Bill Sachse, Barb Bublitz

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Mayor Christopher Lund and citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, August 13, 2021 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES: A Shaw/Diedrick motion to approve the June 21, 2021 Tree Board meeting minutes passed on a 4/0 roll call vote.

NEIGHBORHOOD STREET TREE PLANTINGS IN 2021: Staff sent tree planting letters to Dev Woods Edge subdivision properties. 25 homeowners responded in favor of having a tree planted.

VETERANS' PARK TREES: Staff reached out to the Veterans' organization. They did not show an interest at this time to have trees planted. They felt it would take away from the Veterans' Memorial.

S. MAIN ST TREE REMOVAL AND PLANTING: The trees on the north side of South Main Street have been taken down in anticipation of the start of the construction project. A tree planting plan will be put in place to replace those trees when the construction is completed in 2022.

NEXT MEETING DATE & AGENDA ITEMS:

Next meeting October 4, 2021 at 5:30 pm

- 2022 Budget

Being no other business before the Board, a Beckwith/Shaw motion to adjourn passed on a 4/0 roll call vote.

Ramona Flanigan/wjl
City Administrator