

**CITY OF EDGERTON
CITY HALL
12 ALBION STREET
EDGERTON, WI**

TREE BOARD

Monday, October 23, 2023 at 5:00 p.m.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order; Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted on Friday, October 20, 2023.
3. Approve August 30, 2023 meeting minutes.
4. Consider application to Alliant Energy tree grant for plantings at Racetrack Park.
5. Staff report.
6. Adjourn.

cc: All Commission Members City Administrator All Council Members
Department Heads City Engineer Newspapers

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341

“Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Public Works Committee.”

**AUGUST 30, 2023 TREE BOARD MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sara Beckwith, Rebecca Diedrick, Barb Steponkus, Kathy Klein, Barb Bublitz and Tim Shaw

Absent: Judy Furan

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 25, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

ELECT CHAIR: A Shaw/Diedrick motion to elect Sara Beckwith as Tree Board Chair passed on a 6/0 roll call vote.

APPROVAL OF MINUTES: A Klein/Shaw motion to approve the April 3, 2023 Tree Board meeting minutes passed on a 6/0 roll call vote.

TREE INVENTORY: The City Hall summer intern, Cassidy Behnke, presented data that was collected for the tree inventory. She described the tree species breakdown throughout the City; displayed maps of trees that need to be removed, replaced and/or pruned; and explained the full tree inventory is available on the City's GIS system.

GRAVEL BED TREES: The trees have arrived and are in the gravel beds. Gravel bed trees will be planted in the fall.

Being no other business before the Board, a Shaw/Diedrick motion to adjourn passed on a 6/0 roll call vote.

Ramona Flanigan/mjd
City Administrator

Memo

To: Tree Board

From: Staff

Date: 10/19/2023

Re: October 23, 2023 Meeting

Alliant Energy Grant: Alliant Energy Foundation offers \$5,000 tree grants. The program does not require a match. Staff proposes that the City submit an application for \$5,000 with the trees being planted along the walkways that are between the baseball/softball fields at Racetrack Park. These trees would provide much needed shade for spectators and may provide some measure of safety from foul balls for spectators viewing from along the foul lines. Staff reviewed the idea of the tree plantings with the Parks Committee and will get input from the ball leagues. To file an application, we will have to verify that the City agrees to tree plantings on public property.