

## **BEAUTIFICATION COMMITTEE**

**Tuesday, February 12, 2013**

**Village Hall, Room 101, 6:30 P.M.**



**PLEASE TAKE NOTICE** that a regular meeting of the Brown Deer Beautification Committee will be held at the Brown Deer Village Hall, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
  - A) Introduction of New Committee Member
- II. Persons Desiring to be Heard
- III. Consideration of Minutes: October 9, 2012 - Regular Meeting
- IV. Review of Submitted Landscape Plans
- V. Report of Staff/Committee Members
- VI. Unfinished Business
  - A) Arbor Day/Earth Day/Keep Greater Milwaukee Beautiful Clean-Up Day
  - B) Landscape Awards
  - C) Fund Raising Opportunities
  - D) Emerald Ash Borer/ Urban Forestry Grant
  - E) Village Code Revisions – EAB/ Disease/Pests; Native plantings.
  - F) Committee Schedule/ Project Planning
- VII. New Business
- VIII. Adjournment

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Jill Kenda-Lubetski, Village Clerk  
February 10 , 2013

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.**

**BROWN DEER BEAUTIFICATION COMMITTEE  
OCTOBER 9, 2012 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Chairperson Sandy Manning at 6:35 p.m.

**I. Roll Call**

Present: Trustee Bob Oates; Julie Cook-Quirk, Beverly Lieven, Sandy Manning, Elizabeth Smith, Angie Baltz

Also Present: Larry Neitzel, Superintendent of Public Works

Absent: None

**II. Persons Desiring to be Heard**

None.

**III. Consideration of Minutes: September 11, 2012 - Regular Meeting**

*It was moved by Mrs. Manning and seconded by Trustee Oates to approve the September 11, 2012 regular meeting minutes. The motion carried unanimously.*

**IV. Review of Submitted Landscape Plans**

None.

**V. Report of Staff/Committee Members**

Mr. Neitzel reported on the status of the EAB treatment for the fall, the submittal of the Urban Forestry Grant application for 2013, and his notice of termination for July 31, 2013. Committee members should give their comments on ordinance changes to Mr. Neitzel.

**VI. Unfinished Business**

**A) Arbor Day/Earth Day/Keep Greater Milwaukee Beautiful Clean-Up Day**

No up-date. To begin planning in November for Saturday, May 11, 2013.

**B) Landscape Awards**

Program Identification Signs have been collected and award certifications delivered. Members signed a poster for the 10 year anniversary of the Landscape Awards program and Mrs. Lieven will provide to Mr. Neitzel to be framed for mounting in the Village Board room.

**C) September Award Recognition Event**

The Committee reviewed the event and felt that there was a good attendance. There was discussion on getting the notices and promotions out earlier. Staff will investigate on having the 2013 award winners listed on the Village website with a slide show of photos for 2013.

**D) Recruitment of New Member**

No action on this item at this time. Two individuals may be submitting applications for appointment. Members should continue to seek interested individuals.

**VI. New Business****A) Fund Raising Opportunities**

The Committee discussed various fund raising options including coffee sales, bakery sales (cheesecakes), popcorn, cookie dough, mug-of-flowers, etc. Members should continue with development of fund raising ideas and further pursue the options discussed. Developments should be implemented for the spring Arbor Day event and adjusted after that for holiday applications.

**VII. Adjournment**

*It was moved by Ms.Cook-Quirk and seconded by Trustee Oates to adjourn. The motion carried unanimously at 7:03p.m.*

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Larry Neitzel  
Superintendent of Public Works