

BEAUTIFICATION COMMITTEE
Tuesday, March 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
- II. Persons Desiring to be Heard
- III. Consideration of Minutes: February 13, 2013 - 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
 1. Arbor Day Resolution
 - B) Landscape Awards
 - C) Fund Raising Opportunities
 - D) Emerald Ash Borer/ Urban Forestry Grant
 - E) Village Code Revisions – EAB/ Disease/Pests; Native plantings.
- VII. New Business
- VIII. Adjournment

Jill Kenda-Lubetski, Village Clerk
March 6, 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
FEBRUARY 12, 2013 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 6:35p.m.

I. Roll Call

- A) Introduction of New Committee Member – New committee member Anne Dunn was introduced to the committee. Welcome Anne.

Present: Julie Cook-Quirk, Beverly Lieven, Sandy Manning, Anne Dunn, Angie Baltz

Also Present: Larry Neitzel, Superintendent of Public Works; Erika Petras, Department of Public Works

Absent: Trustee Bob Oates, Elizabeth Smith

II. Persons Desiring to be Heard

Mary Pomplun of Brown Deer Middle School appeared before the committee to discuss a possible service project for 140 seventh grade students from Brown Deer Middle School. Planning began for a general clean-up of the bike path from Bradley Road to County Line Road with an additional clean-up area of Beaver Creek from Brown Deer Road to N. 60th Street discussed. Ms. Pomplun will discuss the project with her colleagues and contact Mrs. Lieven and Mr. Neitzel to finalize details. The service project is anticipated to take place during the week of April 22 -26, 2013.

III. Consideration of Minutes: October 9, 2012 - Regular Meeting

It was moved by Mrs. Lieven and seconded by Ms. Cook-Quirk to approve the October 9, 2012 regular meeting minutes. The motion carried unanimously, with Mrs. Dunn abstaining.

IV. Review of Submitted Landscape Plans

None.

V. Report of Staff/Committee Members

Mr. Neitzel brought the committee up to date on construction plans for the sidewalk and narrowing of Dean Road. As a part of the construction several ash trees were removed. Mr. Neitzel will prepare new Dean Road median plans for review at a future meeting.

VI. Unfinished Business

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

Ms. Cook-Quirk presented a preliminary poster for the event scheduled to take place on Saturday May 11, 2013. Mrs. Manning and Mr. Neitzel determined the location of the event to be the parking lot of Village Hall with tree planting at the northeastern bike path entrance to Village Park. Discussion ensued regarding tree location and type. Mrs. Manning will research different tree types and present suggestions at a future meeting. The committee discussed the possibility of adding a paper shred event as well as electronics and large trash disposal.

Ms. Petras will contact the City of Cedarburg regarding a similar event they hosted and report back to the committee. Mr. Neitzel will contact Advanced Disposal (formerly Veolia Environmental Services) in regards to dumpster placement and disposal donation. Mrs. Lieven will contact the Brown Deer Historical Society to inquire if they would offer historical school house tours. Mrs. Lieven will also contact the Boy Scouts to determine if they are available to perform a flag ceremony. Ms. Cook-Quirk suggested that a fundraiser be tied in with the event recognizing that it is the day before Mother's Day. Mrs. Manning cautioned that the committee plan the event recognizing the amount of time and labor it will take preceding the event as well as the day of.

B) Landscape Awards

Mrs. Lieven and Ms. Cook-Quirk will prepare an article for submission into the next Village Magazine to recognize the winners of the 2012 Landscape awards. Ms. Lieven will contact the Brown Deer Library to reserve a room for the September Award recognition event to be held on either September 17th or 24th depending on availability. Further discussion of the awards was tabled until the April meeting.

C) Fund Raising Opportunities

Chairperson Manning requested that each committee member report a fundraising suggestion to the committee at the March meeting. Ideas will be discussed and developed for the May 11, 2013 Arbor Day/ Clean up event.

D) Emerald Ash Borer/ Urban Forestry Grant

Mr. Neitzel informed the committee of the Urban Forestry Grant requirements and reported on current activity that is being done in conjunction with the grant; including meeting attendance and the removal of ash trees that will be surveyed for borer infestation. Mr. Neitzel indicated that volunteer opportunities would be available for committee members to educate the public on the emerald ash borer at Village events. Mr. Neitzel will continue to keep the committee informed of grant activity.

E) Village Code Revisions – EAB/ Disease/Pests; Native Plantings

Mr. Neitzel detailed his plans to review and update the sections of Village Code in regards to EAB/disease/pests and native plantings. Mr. Neitzel will also bring current the Village Landscape standards and in conjunction with the code changes will present them to the committee for review and suggestions.

F) Committee Schedule/ Project Planning

To accommodate future events the Beautification Committee meeting in May will be changed to May 7th. The September committee meeting may be changed to precede the Awards Recognition event.

VII. New Business

None.

VII. Adjournment

It was moved by Ms.Cook-Quirk and seconded by Ms. Dunn to adjourn. The motion carried unanimously at 8:02p.m.

Erika Petras
Department of Public Works

Resolution Proclaiming
May 11, 2013 as Arbor Day

Resolution No. 13-

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called **ARBOR DAY**, is now observed throughout the world with the planting of trees and educating the young in the benefits trees provide, and

WHEREAS, trees do benefit us by reducing erosion of topsoil, savings in heating and cooling costs, cleaning the air, production of oxygen, providing habitat for wildlife, management of storm water runoff, and

WHEREAS, trees are a renewable resource for paper, wood for our homes and work, fuel for our fires and countless other wood products, and

WHEREAS, trees in the Village of Brown Deer increase property values, enhance the economic vitality of the business areas, and provide an aesthetically pleasing and healthy environment for the residents and travelers, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal, and

WHEREAS, the Village of Brown Deer continues to be committed to the planting of trees and the management of a healthy urban forest.

NOW, THEREFORE, BE IT RESOLVED, by the Village of Brown Deer Board of Trustees that we do hereby proclaim Saturday, May 11, 2013 as **ARBOR DAY** in the Village of Brown Deer, and we urge all citizens to support efforts to protect our trees and woodlands and to support our Village's Urban Forestry Program; and,

FURTHER, we urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

PASSED AND ADOPTED by the Village Board of the Village of Brown Deer this 18th day of March, 2013.

Carl Krueger, Village President

Jill Kenda-Lubetski, Village Clerk