

**BROWN DEER BEAUTIFICATION COMMITTEE
JANUARY 12, 2016 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Chairperson Quirk at 6:33 p.m.

I. Roll Call

Present: Julie Quirk, Trustee Bob Oates, Kelly Graham, Kathleen Schilz, Bev Lieven
Excused: Sarah Bork, Don Raba
Also Present: Michael Hall; Village Manager, Matthew Maederer; Director of Public Works, Erika Petras;
Department of Public Works

II. Persons Desiring to be Heard

None.

III. Consideration of Minutes: October 13, 2015 - Regular Meeting

It was moved by Ms. Quirk, and seconded by Trustee Oates to approve the October 13, 2015 regular meeting minutes. The motion carried unanimously, with Ms. Schilz and Ms. Lieven abstaining.

IV. Review of Submitted Landscape Plans

None.

V. Report of Staff/Committee Members

Mr. Maederer updated the committee on Department of Public Works activities and projects including Winter operations and tree trimming and removals in the Meadowside subdivision.

VI. Unfinished Business

None.

VII. New Business

A) Garden Tour

Ms. Quirk updated the committee on conversations she had with a member of the Brown Deer Junior Woman's Club (BDJWC) regarding a Garden Tour. A discussion ensued regarding timing, locations etc. Ms. Quirk stated that it was the intention of the BDJWC to have the garden tour in 2017.

It was moved by Mr. Graham, and seconded by Ms. Schilz to work in conjunction with the Brown Deer Junior Woman's Club on planning and executing a Garden Tour within the Village of Brown Deer in 2017. The motion carried unanimously.

VIII. Adjournment

It was moved by Ms. Quirk and seconded by Trustee Oates to adjourn. The motion carried unanimously at 7:02 p.m.

Erika S. Petras
Department of Public Works