

**BROWN DEER BEAUTIFICATION COMMITTEE
AUGUST 9, 2016 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Ms. Schilz at 6:28 p.m.

I. Roll Call

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

II. Persons Desiring to be Heard

None.

III. Consideration of Minutes: July 12, 2016 - Regular Meeting

It was moved by Trustee Oates, and seconded by Mr. Raba to approve the July 12, 2016 regular meeting minutes. The motion carried unanimously.

IV. Review of Submitted Landscape Plans

A) New Perspective, Lighthouse Senior Housing Development, N. 60th Street

Mr. Maederer provided an overview of the amended plans for Lighthouse Senior Housing Development, which replaced a greenhouse with a dining patio and garden.

It was moved by Mr. Graham and seconded by Ms. Lieven to approve the amended landscape plans for New Perspective, Lighthouse Senior Housing Development as presented. The motion carried unanimously.

V. Report of Staff/Committee Members

Mr. Maederer updated the committee on Department of Public Works activities, including construction, litter clean-up, watering of trees etc. Ms. Schilz inquired if any residents had reported evidence of gypsy moths, Mr. Maederer stated that we had not received any calls. Mr. Maederer informed the committee that the Department of Public Works had received a call regarding mosquitos due to recent concerns over the Zika virus. The concerned resident was informed that the North Shore Health Department was monitoring mosquito populations in various locations in the village.

Ms. Petras reminded the committee that the next Beautification Committee meeting would take place on Tuesday September 6th to allow planning time for the Brown Deer in Bloom Recognition Event on Tuesday September 13th.

VII. Unfinished Business

A) Brown Deer in Bloom Landscape Awards

Committee members nominated and reviewed several properties. The second set of Landscape Awards will be awarded/ delivered to:

Max and Dawn Rivera, 8282 N. 51st Street
Leon & Arturo Hall, 9124 N. 60th Street
Gile & Linda Tojek, 9561 N. 65th Street
Peggy Wegner, 8331 N. Grandview Drive

B) 2017 Garden Tour

No update.

VIII. New Business

None

IX. Adjournment

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

Erika S. Petras
Department of Public Works