

**BROWN DEER BEAUTIFICATION COMMITTEE
MAY 5, 2015 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

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

I. Roll Call

Present: Julie Quirk, Don Raba, Kathleen Schilz, Beverly Lieven, Trustee Bob Oates, Sarah Bork, Kelly Graham

Also Present: Erika Petras, Department of Public Works, Matthew Maederer, Director of Public Works

II. Persons Desiring to be Heard

None.

III. Consideration of Minutes: March 10, 2015 - Regular Meeting

It was moved by Ms. Schilz, and seconded by Ms. Quirk to approve the April 14, 2015 regular meeting minutes. The motion carried unanimously, with Trustee Oates, Ms. Bork and Mr. Graham abstaining.

IV. Review of Submitted Landscape Plans

None.

V. Report of Staff/Committee Members

Mr. Maederer welcomed two new members, Sarah Bork and Kelly Graham to the committee.

Mr. Maederer updated the committee on Department of Public Works activities and projects including the edging and mulching of flowerbeds throughout the Village, tree removals and replacement plantings. Mr. Maederer also informed the committee that restoration for the Dean Road and County Line Road projects will take place during the month of May.

Ms. Lieven stated that she will email nomination forms and criteria for the Landscape Beautification Awards to committee members prior to the next meeting. The first set of awards will be chosen at the June meeting. Ms. Petras will deliver maps to Ms. Bork and Mr. Raba.

VI. Unfinished Business

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

Ms. Petras distributed an event punch list, with committee members volunteering for specific tasks. Committee members will arrive at the event location, River Lane just west of the North Shore Fire Department by 8:45 a.m.

The Arbor Day tree is a "Fat Albert" Colorado Blue Spruce.

B) Fundraising

Ms. Petras informed the committee that the Appliance and Electronics Recycling Event will run from 10 a.m. until 12 p.m. and asked that committee members be there to collect donations. Ms. Quirk volunteered to create a collection box and poster.

VII. New Business

None.

VIII. Adjournment

It was moved by Ms. Schilz and seconded by Trustee Oates to adjourn. The motion carried unanimously at 7:05p.m.

Erika S. Petras
Department of Public Works