

**BROWN DEER BEAUTIFICATION COMMITTEE
JULY 14, 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 6:33 p.m.

I. Roll Call

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

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

II. Persons Desiring to be Heard

None.

III. Election of Committee Chairperson

Ms. Petras opened the floor for nominations of Chairperson. *It was moved by Ms. Lieven to nominate Julie Cook-Quirk for Committee Chairperson for 2015 -2016. The nomination was seconded by Ms. Schilz.* Ms. Petras called for further nominations. *With no further nominations, the motion carried unanimously.*

IV. Consideration of Minutes: June 9, 2015 - Regular Meeting

It was moved by Ms. Schilz, and seconded by Ms. Quirk to approve the June 9, 2015 regular meeting minutes. The motion carried unanimously.

V. Review of Submitted Landscape Plans

None.

VI. Report of Staff/Committee Members

Mr. Maederer updated the committee on Department of Public Works activities and projects including treatment of public ash trees for the Emerald Ash Borer (EAB), Natural Landscapes contracted maintenance of rain gardens and naturalized areas, as well as routine lawn maintenance and weeding taking place throughout the Village.

Ms. Lieven inquired if the ash trees in the hardwood savanna had been treated for EAB, Mr. Maederer stated that they had been treated last year.

Mr. Maederer informed the committee that public works staff would be completing the landscape work along Dean and County Line Roads as the contract with the Landscape Contractor for those projects had been dissolved.

Ms. Lieven inquired if the Bradley Road construction project was on schedule; Mr. Maederer stated that it was on schedule with work set to be completed by the end of August.

VII. Unfinished Business

A) Brown Deer in Bloom Landscape Beautification Awards

Ms. Quirk stated that the Beautification Award for 8118 N. Cedarburg Road was withheld due to changes in the landscaping and planting beds in progress. The property will be considered again in the future.

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

Marguerite Egner – 8031 N. 38th Street

Donald and Barbara Meyer – 5367 W. Woodland Drive

Egon & Hermine Muelder – 4712 W. Spring Lane

Walmart – 6300 W. Brown Deer Road

VIII. New Business

None.

IX. Adjournment

It was moved by Ms. Lieven and seconded by Ms. Schilz to adjourn. The motion carried unanimously at 7:23 p.m.

Erika S. Petras
Department of Public Works