

**BROWN DEER BEAUTIFICATION COMMITTEE
JULY 10, 2018 REGULAR MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Chairperson Schilz at 6:31p.m.

I. Roll Call

Present: Trustee Julie Quirk, Kelly Graham, Brad Kral, Bev Lieven, Sarah Bork, Kathleen Schilz
Sandy Manning

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: June 12, 2018 - Regular Meeting

*It was moved by Ms. Manning and seconded by Ms. Lieven to approve the June 12, 2018 regular meeting minutes.
The motion carried unanimously.*

IV. Review of Submitted Landscape Plans

No plans submitted for review.

V. Report of Staff/Committee Members

Mr. Maederer reported on Department of Public Works activities, including Village wide trimming and weeding, scheduled tub grinding of mulch and construction updates throughout the Village.

Trustee Quirk stated that work was continuing in the flowerbeds on N. 60th Street. A discussion ensued regarding plant replacement, weeding and edging of the flowerbeds. Ms. Lieven requested that the area between the flowerbeds and the road be sprayed for weeds.

VI. Unfinished Business

A) Brown Deer in Bloom Landscape Awards Program

Trustee Quirk showed the committee the Brown Deer in Bloom Landscape Award Nomination form that will be available to residents on the Village website. Completed nomination forms will be emailed to Ms. Petras and shared with the committee.

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

Shelley & Philip Higgins	5447 W. Fairy Chasm Road
Donna & Allen Zimmer	5491 W. Fairy Chasm Road
Stephen & Tracy Tubbs	5473 W. Fairy Chasm Road
Christine Stanke	9525 N. 47 th Street

Trustee Quirk shared the design and production quotes for eight (8) car magnets to identify committee members vehicles while they are looking at properties throughout the Village for the Landscape Awards. A discussion ensued regarding magnet size as well as the option of car flags.

It was moved by Mr. Graham and seconded by Mr. Kral to approve the purchase of eight (8) vehicle magnets not to exceed \$250. The motion carried unanimously.

B) Brown Deer in Bloom End of Season Celebration

Ms. Petras reported that the date of the celebration has been changed to Wednesday September 19, 2018. Ms. Petras further suggested that invitations be sent to members of Because We Care.

C) Arbon Drive Replanting

Discussion tabled until future meeting.

VII. New Business

No new business to discuss.

VIII. Adjournment

It was moved by Trustee Quirk and seconded by Ms. Manning to adjourn. The motion carried unanimously at 7:34p.m.

Erika S. Petras
Department of Public Works