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TREE BOARD
Thursday, January 11, 2024
5:30 PM
North Conference Room

Minutes

1) Call to Order, Roll Call

Meeting was called to order by Vice Chair Brickman at 5:50PM.

Present:

Vice Chair Cheryl Brickman
Alderman Robert Strzelczyk
Board Member Nancy Szatkowski
Chair Carol Bangs -- **Absent**
Board Member Karen Dredge -- **Absent**

Also present was City Forester Herlache.

2) Approval of Meeting Minutes
a. June 8, 2023, Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Board Member Szatkowski
SECONDED BY: Alderman Strzelczyk

AYES:	Brickman, Strzelczyk, Szatkowski
ABSENT:	Bangs, Dredge

3) Discussion and Possible Action

a. The Enclave II at Mequon Preserve, Phase VII
Trees on the Move submitted the same tree specimens for phase 7 as were submitted for phase 6.

Discussion ensued that native species are preferred as long term they will thrive in the environment compared to what has been submitted.

RESULT: **Approved [Unanimous]**
MOVED BY: Board Member Szatkowski
SECONDED BY: Alderman Strzelczyk

AYES:	Brickman, Strzelczyk, Szatkowski
ABSENT:	Bangs, Dredge

4) Adjourn

a. Motion to Adjourn at 6:20 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Strzelczyk
SECONDED BY: Board Member Szatkowski

AYES:	Brickman, Strzelczyk, Szatkowski
ABSENT:	Bangs, Dredge

Respectfully Submitted,

Ren Schlereth
Administrative Assistant