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TREE BOARD
Wednesday, January 25, 2023
6:00 PM
North Conference Room

Minutes

1) Call to Order, Roll Call

Chair Bangs called the meeting to order at 6:00 PM.

Present:

Chair Carol Bangs
Vice Chair Cheryl Brickman
Board Member Ann Dredge
Alderman Robert Strzelczyk
Board Member Nancy Szatkowski

Also present were Park and Forestry Superintendent Gies and Forester Herlache.

2) The Enclave II at Mequon Preserve, Phase VI Review

Proposed Species	Number of Trees	Percentage of Total Plant	Approved Species
Autumn Gold Ginkgo	4	7.14%	Approved
Northern Red Oak	10	17.85%	Replace with (5) Bur Oak and (5) Common Hackberry
State Street Maple	4	7.14%	Approved
Brandywine Red Maple	7	12.5%	Replace with (4) Exclamation Plane Tree and (3) Autumn Gold Ginkgo
Skyline Honey Locust	7	12.5%	Approved
Greenspire Linden	5	8.9%	Approved

Triumph Elm	7	12.5%	Approved
Sugar Tyme Crab	7	12.5%	Replace with (7) Firebird Crab
Ivory Silk Tree Lilac	5	8.9%	Replace with (5) Cornelian Cherry Dogwood

RESULT: **Approved with Amendments [Unanimous]**
MOVED BY: Board Member Dredge
SECONDED BY: Board Member Brickman

AYES: Bangs, Brickman, Dredge, Strzelczyk, Szatkowski
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- 3) Adjourn
 - a. Motion to Adjourn at 6:56 PM

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

AYES: Bangs, Brickman, Dredge, Strzelczyk, Szatkowski
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Respectfully Submitted,

Ren Schlereth
Administrative Assistant