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TREE BOARD
Monday, March 13, 2023
5:30 PM
North Conference Room

Minutes

1) Call to Order, Roll Call

Chair Bangs called the meeting to order at 5:30PM

Present:

Chair Carol Bangs

Vice Chair Cheryl Brickman

Board Member Ann Dredge

Alderman Robert Strzelczyk

Board Member Nancy Szatkowski

Also present: Forester Herlache.

2) Approval of Meeting Minutes

a. February 17, 2023, Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Board Member Dredge

SECONDED BY: Board Member Brickman

AYES: Bangs, Brickman, Dredge, Strzelczyk, Szatkowski
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3) Discussion and Possible Action

a. Swan Ridge Farms Street Tree Approval

Amendments made:

1. The (16) Emerald Queen Maple is to be replaced by 8 Exclamation Plane trees and 8 Tulip trees.

2. The (20) Fire King Muscledwood are to be replaced with 10 Gladiator Crabapple trees and 10 Firebird Crabapple trees.

RESULT: **Approved as Amended [Unanimous]**

MOVED BY: Board Member Brickman

SECONDED BY: Board Member Szatkowski

AYES: Bangs, Brickman, Dredge, Strzelczyk, Szatkowski

b. Specimen Tree Value Amendment to City of Mequon Policy Manual for Tree Protection and Preservation

Discussion ensued to accurately appraise removed specimen trees to reflect their value and contributions aesthetically, environmentally, and economically.

4) Adjourn

a. Motion to Adjourn

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Strzelczyk

SECONDED BY: Board Member Dredge

AYES: Bangs, Brickman, Dredge, Strzelczyk, Szatkowski

Respectfully Submitted,

Ren Schlereth
Administrative Assistant