



Virtual Meeting
Mequon, WI 53092
Phone: 262-236-2913
Fax: 262-242-9655

www.ci.mequon.wi.us

Public Works Department

TREE BOARD
Wednesday, June 17, 2020
4:30 PM
Virtual Meeting

Minutes

1. Call to Order, Roll Call
Chair Bangs called the meeting to order at 4:30 PM.

Present:

Chair Carol Bangs
Vice Chair Cheryl Brickman
Board Member Ann Dredge

Also present were Parks and Forestry Superintendent Gies, and Administrative Assistant Deuster.

2. Approval of Meeting Minutes
 - a. February 5, 2020 Minutes

Board Member Dredge made a motion with an amendment to correct the grammatical change "too" instead of "to" on page 2 item #1.

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

AYES:	Bangs, Brickman, Dredge
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3. Discussion Items

Discussion and Possible Action

- a. The Enclave II at Mequon Preserve Revision

The board discussed the plans and made a motion for approval with recommendations.

-must be made in groupings

-1 extra maple be removed

-removal of barberry and juniper from the landscape plans

RESULT: **Approved [Unanimous]**
MOVED BY: Board Member Dredge

SECONDED BY: Board Member Brickman

AYES: Bangs, Brickman, Dredge

4. Motion to Adjourn at 5:01 PM.

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

MOVED BY: Board Member Dredge

SECONDED BY: Board Member Brickman

AYES: Bangs, Brickman, Dredge

Respectfully Submitted,

Casey Deuster