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**TREE BOARD**  
**Wednesday, August 19, 2020**  
**2:00 PM**  
**Virtual Meeting**

**Minutes**

1) Call to Order, Roll Call

**Present:**

Chair Carol Bangs

Vice Chair Cheryl Brickman

Board Member Ann Dredge

Board Member Emily Gehrke -- **Absent**

Board Member Clair Krause -- **Absent**

Board Member Robert Strzelczyk -- **Absent**

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

2) Approval of Meeting Minutes

a. June 17, 2020 Minutes

**RESULT:** **Approved [Unanimous]**

**MOVED BY:** Board Member Bangs

**SECONDED BY:** Board Member Dredge

<b>AYES:</b> Bangs, Brickman, Dredge
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3) Action Items

a. Farmdale Estates Landscape and Tree Plan

Parks and Forestry Superintendent Gies informed the committee of the Farmdale Estates Plans.

The board discussed changing paperwork and nurseries from Illinois to the state Wisconsin. Decreasing the number of maples from 19 to 17 to meet 30% criteria.

Removing River Birch and Colorado Green/Blue Spruce and replacing with a different type of street tree.

The board also wanted all of the species listed.

The board recommended approval with the changes provided.

**RESULT:**                **Approved [Unanimous]**  
**MOVED BY:**         Board Member Brickman  
**SECONDED BY:**     Board Member Bangs

<b>AYES:</b> Bangs, Brickman, Dredge
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b. The Residence at Foxtown  
Parks and Forestry Superintendent Gies stated he worked with the developer from Foxtown on the tree plan.

The board recommended approval with the following changes:  
- Remove Black Hill Spruce  
- Substitute White Spruce with a Black Virburnum or Hackberry  
- Plant 10 Hackberry instead of Turkish Filbert

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

<b>AYES:</b> Bangs, Brickman, Dredge
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- 4) Adjourn  
a. Motion to Adjourn at 2:37 PM.

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

<b>AYES:</b> Bangs, Brickman, Dredge
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Respectfully Submitted,

*Casey Deuster*  
*Administrative Assistant*