

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BEAUTIFICATION COMMITTEE
Wednesday, January 3, 2018 * 8:30 AM * Park View Room

AGENDA

1. **Call meeting to order**
2. **Approval of Minutes from previous meeting**
Documents:

[BC100417m.pdf](#)
3. **Discussion regarding review of 2017**
4. **Select officers for 2018**
 - Chairperson
 - Secretary
 - Treasurer
 - Committee Chairpersons
5. **Tree Sale update**
6. **Discussion regarding future Beautification Committee plans**
7. **Other business**
8. **Next meeting date**
9. **Adjournment**

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Mary S. Stredni, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.

ELM GROVE BEAUTIFICATION COMMITTEE
Meeting Minutes
October 4, 2017

Present: Sandy Pommerening, Georgia Berther, Christine Torkelson, Wendy Sukowatey
Absent: Karen Schwenkner, Wendy Johaneck, Kathleen Finn, and Elizabeth Kunze

1. **Call meeting to order** – Chairperson, Sandy Pommerening brought the meeting to order at 8:32 am.
2. **Minutes** – Minutes from the September 6th meeting were approved as submitted.
3. **Beautification Awards** – Chairperson, Wendy Johaneck
Sandy received thank you notes from Father Peter, St. Mary's Visitation Parish, the Library committee, Carl Munzemaier, photographer, and Teresa Lawson. St. Mary's Parish's award was mentioned in the Catholic Herald. Each winner received a collage of their winning gardens. Special thanks to Wendy Johaneck for organizing the process of determining the winners and the success of the awards ceremony. Thank you also to Elizabeth Kunze for the video presentation of the winner's gardens.
4. **Tree Sale** – Chairperson, Christine Torkelson
Our tree sales this year were as follows:
 - 7 Swamp White Oak
 - 4 Sienna Glen Maple
 - 7 Elm treesThe trees sold for \$85.00 each for a total of \$1,530.00. The cost of each type of tree varies in price. Sandy will contact Paul from Johnson Nursery for this information. All trees have to be ordered in groups of five.
5. **Veterans Park**
Sandy will contact Patty Kujawa and Erin Cross to discuss the process we need to follow to get approval to add a sculpture/statuary. Sandy will also contact Patty Kujawa (Park & Recreation committee) on what else we need to do to move forward. The committee will also need to discuss ideas for fundraising.
6. **New Business**
Discussion for January's meeting to include preparing for the plant and tree sale and discuss new ideas for fundraising, such as:
 - a. Participate in community events, eg: Memorial Day Parade, July 4th, Oktoberfest, Christmas in the Grove, etc., to raise money for Veteran's Park and other Elm Grove community needs.
 - b. Reach out to the Elm Grove Woman's Club, the Junior Guild and local businesses for their assistance in reaching our goals.
 - c. Advertise in local newspaper, church bulletins, Elm Grove magazine.

Ideas suggested for fundraising at the September meeting:

- a. Selling small trees, flower/vegetable seeds (spring), and bulbs for fall planting at our community events.
- b. Hold a "Win a Tree" raffle.
- c. We would label the above mentioned items for sale with our EGBC name.

7. Next meeting: January 3, 2018

8. Meeting adjourned 9:35 am

Respectfully submitted,

Georgia Berther,
Secretary