

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BEAUTIFICATION COMMITTEE
Wednesday, May 2, 2018 * 8:30 AM * Park View Room

AGENDA

1. **Call meeting to order**
2. **Approval of Minutes from previous meeting**
Documents:
[BC040418md.pdf](#)
3. **Discussion regarding plant sale**
4. **Discussion regarding tree sale**
5. **Discussion regarding Veterans Park**
6. **Other business**
7. **Next meeting date**
8. **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
April 4, 2018

Present: Sandy Pommerening, Christine Torkelson, Karen Schwenkner, Katheline Finn

Absent: Wendy Johaneck, Elizabeth Finn

1. **Call meeting to order** – Chairperson Sandy Pommerening brought the meeting to order at 8:35 am
2. **Minutes** – Minutes from the March 7, 2018 meeting were approved as submitted.
3. **Treasurer's Report** – Katheline Finn reported that we currently have a balance of \$5,325.07 in our account.
4. **Plant Sale planning** – Committee members chose areas of the village to distribute the posters to our local businesses. Christine will obtain the banner and the Elm Grove “sails” for the sale.
5. **Tree Sale pickup** – Sandy will check with Ron Hill on the date of the delivery of the trees; she'll ask for April 21st. Pickup of the trees will be at the recycling center.
6. **Veterans Park** – Christine Torkelson and Karen Schwenkner met with Neil Palmer to discuss our ideas for the park. Neil Palmer was the original designer of the park. Our project will have to be on hold. The downtown/daylighting project is the Village's top priority at this time.
7. **Other business** – Discussed obtaining milkweed plugs for Veteran's Park and possibly our Plant Sale.
8. Next meeting – May 2, 2018 at 8:30 am.
9. Meeting adjourned at 9:15 am

Respectfully submitted,

Georgia Berther
Secretary