

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BEAUTIFICATION COMMITTEE  
Wednesday, June 6, 2018 \* 8:30 AM \* Park View Room

## AGENDA

1. **Call meeting to order**
2. **Approval of Minutes from previous meeting**  
*Documents:*  
  
[BC050218md.pdf](#)
3. **Treasurer's Report**  
Plant Sale revenue.
4. **Discussion regarding Tree Sale**
5. **Discussion regarding Beautification Awards**
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  
May 2, 2018

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

1. **Call meeting to order** – Chairperson Sandy Pommerening brought the meeting to order at 8:34 am
2. **Minutes** – Minutes from the April 4, 2018 meeting were approved as submitted.
3. **Treasurer's Report** – Katheline Finn reported that we currently have a balance of \$5,225.07 in our account. Expenditures: \$100.00 for plant sale banner. Motion to approve the bill. Seconded.
4. **Plant Sale planning** – Plants will be delivered on Friday, May 11<sup>th</sup> at 4:00 pm.
  - a. Members will set up tables and banners prior to their arrival. Plant boxes, bags, and plastic bags will be provided by the members.
  - b. Honorable mention winners from last year's awards will be given a perennial plant.
  - c. A \$50.00 gift certificate from O'Donoghues will be given to Ray's Auto Service, thanking them for the use of their property for the sale.
  - d. Special thanks to Karen for all her time and planning to make the sale successful.
5. **Tree Sale** – Thank you to Karen Schwenkner and Katheline Finn for distributing the trees to our customers.
  - a. Three Swamp White Oak were left over and we donated them to the Village Forester.
  - b. In the future we need to decide if we'll continue selling trees.
6. **Veterans Park** – Will contact Neil Palmer about ordering milkweed plugs.
7. **Beautification Awards** – Wendy reported that she will bring the information for selection of this year's nominees to the next meeting. We will be viewing the properties in mid-June.
8. **Memorial Day Parade** – We will be ordering bulk candy to hand out during the parade.
9. Next meeting – June 6, 2018 at 8:30 am.
10. Meeting adjourned at 9:11 am

Respectfully submitted,

Georgia Berther  
Secretary