

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BEAUTIFICATION COMMITTEE
Wednesday, July 11, 2018 * 8:30 AM * Park View Room

AGENDA

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

[BC060618md.pdf](#)
3. **Discussion regarding Beautification Awards**
4. **Elm Leaves article**
5. **Publicity**
6. **Discussion regarding Tree Sale**
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
June 6, 2018

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

1. **Call meeting to order** – Sandy Pommerening brought the meeting to order at 8:37 am.
2. **Minutes** – Minutes from the May 2, 2018 meeting were approved as submitted.
3. **Treasurer's Report** – Katheline Finn reported that we currently have a balance of \$5,859.95 in our account. The Plant Sale took in a total of \$2,037.00. The total cost of the plants we purchased was not available at the time of our meeting.
4. **Tree Sale** – Members decided we will continue sponsoring the Tree Sale. We will again sell the Elm, the Sienna Glen Maple and the Swamp White Oak; these trees were all recommended by Forester, Ron Hill. Our cost of the trees last year was less than we expected: we paid \$44.00 for the Maple, \$46.75 for the Swamp Oak, and \$35.00 for the Accolade Elm, and the trees sold for \$85.00. All trees have to be ordered in groups of five. Last year we ordered 10 oak, 5 maple and 10 elm trees, and we sold 22 trees. The three oaks that were not sold were donated to our Village Park.

Christie recommended that the tree sale be advertised in our Elm Grove Times Independent newspaper in July, August and September. Christie will write an article for the paper about the sale, the description of the trees, and pictures of trees purchased by our previous customers.

Christie also recommended we change the background color of our posters, the email address, and add "sponsored" by the Elm Grove Beautification Committee to the sign.

All orders need to be received by September 15, 2018.

5. **Beautification Awards** – Territories were assigned to each of our committee members. Scheduled dates for the viewing, selection and nomination of the awards were given to each member. Final choices will be determined at a meeting on June 28th, 2018 at 8:30 am. The awards ceremony will be September 11, 2017 from 6:30-8:00 pm.
6. Next meeting held July 11, 2018 at 8:30 am
7. Meeting adjourned at 9:30 am

Respectfully submitted,

Georgia Berther
Secretary