

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

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

AGENDA

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

[BC081818m.pdf](#)
3. **Treasurer's report**
4. **Discussion regarding Beautification Awards**
5. **Discussion regarding plant sale**
6. **Discussion regarding Tree Sale**
7. **Discussion regarding Veterans Park**
8. **Other business**
9. **Next meeting date**
10. **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
August 8, 2018

Present: Sandy Pommerening, Wendy Johaneck, Katheline Finn, Elizabeth Long, Georgia Berther
Absent: Karen Schwenkner

1. **Call meeting to order** – Sandy Pommerening brought the meeting to order at 8:30 pm.
2. **Minutes** – Minutes from the June 6th meeting were approved after the correct time for the Awards Ceremony was changed to 7-8:30 pm.
3. **Treasurer's Report** – Katheline Finn reported that there was no change in our account. The current balance remained the same at \$5,859.95.
4. **Beautification Awards** – Sandy has been unable to contact Warren Wiegratz regarding musical entertainment for the Awards Ceremony; Sandy will pursue other options. Elizabeth and Katheline decorated the Library window with pictures of the winning recipients' gardens. It was an impressive display. Elizabeth will again present projector slides of the winner's gardens. Members will meet at 6:00 pm on September 11th to set up the court room for the ceremony. Wendy will call the winners regarding the date and time of the ceremony. Sandy will extend an invitation to the Village Board of Trustees. Will contact Doreen about placing the information on the Village website. Wendy suggested for next year to delay the time we review the gardens by 1-2 weeks to give the gardens more time to be viewed at their peak performance.
5. **Tree Sale** – We have sold three trees at this time. Sandy has been trying to reach the editor of Elm Grove Living to place an article for the Tree Sale. Discussion was held regarding decorating the Library window for the Tree Sale and to send order forms to Tonawanda Elementary School.
6. Next meeting held October 3, 2018 at 8:30 am.
7. Meeting adjourned at 9:17 am.

Respectfully submitted,

Georgia Berther
Secretary