

ELM GROVE BEAUTIFICATION COMMITTEE
Meeting Minutes
April 4, 2018

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

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