

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BEAUTIFICATION COMMITTEE
Wednesday, June 5, 2019 * 8:30 AM * Park View Room

AGENDA

1. **Call meeting to order**
2. **Approval of Minutes from previous meeting**
Documents:
[BC030619md.pdf](#)
3. **Treasurer's report**
4. **Update on the last two months**
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
March 6, 2019

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

1. Call meeting to order: Sandy Pommerening brought the meeting to order at 8:38 am.
2. Minutes: Minutes from the October 3, 2019 meeting were approved as submitted.
3. Treasurer's Report: Katheline Finn submitted a full audit detail sheet for 2018. A copy of the audit will be given to each member.
4. Beautification Awards: The future of the Beautification Committee was discussed.
 - A. A decline in our membership and difficulty in recruiting new members has become a concern.
 - B. A decrease in profits from our plant and tree sale. The profits cover the costs for our Awards Ceremony (advertising, photographer, entertainment, gifts for recipients, food and refreshments).
 - C. Sandy will contact members who were unable to attend the meeting to get their thoughts on how we should move forward.
5. Next meeting scheduled for May 1, 2019
6. Meeting adjourned at 9:35 am.

Respectfully submitted,

Georgia Berther
Secretary