ELM GROVE BEAUTIFICATION COMMITTEE
Meeting Minutes
June 5, 2019

Present:  Sandy Pommerening, Wendy Johanek, Katheline Finn, Karen Schwenkner
Absent:  Elizabeth Long

1. **Call meeting to order:** Sandy Pommerening brought the meeting to order at 8:35 am.

2. **Minutes:** Minutes from the March 6, 2019 meeting were approved as submitted.

3. **Treasurer’s Report:** Katheline Finn reported a balance of $4,894.42 on hand.

4. **Committee Update:** Sandy Pommerening reported that Georgia Berther has resigned from the committee due to the retirement of her husband.

5. **Tree Sale:** Fifteen trees were delivered in early April to those who ordered Elm, Oak or Maple trees sold in 2018. There was some confusion about a person who ordered trees who was not on the list, therefore, those two trees were sold. The person who did not receive the trees was refunded the purchase price.

6. **Plant Sale:** No update due to the decision of the Committee to discontinue the spring plant sale.

7. **Beautification Awards:** Wendy Johanek provided information on Award plans for 2019. She has received two nominations. Committee members selected segments of the Village to peruse for worthy gardens and landscape. Newspaper content, Library window decoration, photography, musical entertainment and reserving the Court Room were discussed. Dates were planned for each phase of Award nominations.

8. **Next meeting scheduled for July 31, 2019.**

9. **Meeting adjourned at 9:27 am.**

Respectfully submitted,

Sandy Pommerening
Chairperson