

**NOTICE OF MEETING
VILLAGE OF FOX POINT
TREE COMMISSION**

**Municipal Building Conference Room
7200 N. Santa Monica Blvd.
Fox Point, Wisconsin 53217**

**4:00 PM Thursday
August 23, 2018**

AGENDA

1. Roll Call.

Persons Desiring to be Heard: At this time, individuals can address the Tree Commission on one or more topics for up to three-minutes with time extensions at the Chair's discretion. Individuals desiring to be heard may reserve a portion of their time, or defer it altogether, to when the Commission takes up the agenda item. In connection with non-agenda and no action items, no action will be taken except for possible referrals to individuals or committees.

2. Approval of Minutes of March 29, 2018 Meeting.

3. Old Business:

- a. Consideration of Minimum Tree Canopy Target**
- b. Indian Creek Woods – Ash Removal and Replanting**
- c. DNR Forestry Grant or Bay Lakes Planting Grant**
- d. Stormonth Response to EAB**

4. New Business:

- a. 2019 Arbor Day Planning**
- b. Forester's Activities Report**
- c. Policy Recommendations for Village Board Regarding EAB on Private Property**
- d. Discussion of Future Meeting Dates and Topics**

**5. Any Other Matters that may Properly Come before the Tree Commission.
(Informational Only – no action will be taken)**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at 414-351-8900. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality 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 above in this notice.