

**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  
September 14, 2017**

**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 30, 2017 Meeting.**

**3. Old Business:**

- a. Status of Emerald Ash Borer (EAB) Infestation in the Village**
- b. Addressing Bluff Ash Issues**
- c. Arbor Day Planning**
- d. Indian Creek Woods – Ash Removal and Replanting**
- e. Aldo Leopold benches**
- f. Stormonth and Mapledale Response to EAB**
- g. Bell Road Triangle Eagle Scout Project**
- h. Status of Rain Gardens**

**4. New Business:**

- a. Proposal for Village Green Infrastructure Committee**
- b. NOAA Coastal Resilience Grant**
- c. Forester's Recommendations Regarding Tree Blights**
- d. Forester's Activities Report**
- e. Discussion of Additional Funding for Seasonal Landscape Maintenance**
- f. 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.