



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

Phone: 262-245-2700

NOTICE

TREE ENHANCEMENT COMMITTEE MEETING

THURSDAY, NOVEMBER 14, 2024 AT 10:30 AM

**Village Hall Council Room
250 Williams Street
Williams Bay, WI 53191**

There may be a quorum of Village Trustees present, no board business will be conducted.

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I.** Call to Order
- II.** Roll Call
- III.** Approval of Unofficial Tree Enhancement Meeting Minutes of October 9, 2024
- IV.** Update on donations
- V.** Review of Planting of Lakefront Trees on October 11, 2024
- VI.** Discussion and Possible Action on Selection of Next Public Property Tree Planting Location for Spring 2025
- VII.** Discussion and Possible Action on Private Property New and Replacement Tree Plantings
- VIII.** Set the Next Meeting Date/Time
- IX.** Adjourn

Chairman, Trustee Robert Umans

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

Posted: 11/12/2024 5:00 PM



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UNOFFICIAL MINUTES TREE ENHANCEMENT COMMITTEE MEETING MEETING WEDNESDAY, OCTOBER 9, 2024 AT 10:30 AM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

THERE MAY BE A QUORUM OF VILLAGE TRUSTEES PRESENT, NO BOARD BUSINESS WILL BE CONDUCTED.

I. Call to Order

Trustee Umans called the meeting to order at 10:30am.

II. Roll Call

Present: Trustees Robert Umans and Adam Jaramillo, Commissioners Don Skalla, Bill Speare, and Halina Marra

Also Present: Clerk Tina Kolls

III. Approval of Tree Enhancement Committee Meeting Minutes of September 19, 2024

The motion to approve the Tree Enhancement Committee Meeting Minutes of September 19, 2024 was initiated by Trustee Jaramillo and seconded by Commissioner Marra. Unanimously carried.

IV. Committee Update on Village Board Decisions at the October 7th Village Board Meeting

Trustee Umans updated the Committee on the decisions made by the Village Board at the October 7, 2024 Village Board Meeting regarding the Tree Enhancement Committees items.

V. Committee Update on Donations and Tree Order

Trustee Umans updated the Committee members on the donations received and the Tree Order for the upcoming October 11, 2024 tree planting.

VI. Committee Update on Diggers Hotline Status

Trustee Umans updated the Committee on the status of the Diggers Hotline.

VII. Discussion on Friday October 11, 2024, 12:30 pm Tree Installation

The Committee agreed to meet at Carlson Park at 11:30 to begin planting at noon on October 11, 2024.

VIII. Set the Next Meeting Date/Time

The Committee set the next Tree Enhancement Committee Meeting for November 14, 2024 at 10:30am.

IX. Adjourn

The motion to adjourn was initiated by Commissioner Skalla and seconded by Commissioner Speare at 11:15am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

Tree Enhancement Committee Financial Report

11/11/24

Donations as per 11/11/24								
QR Code								
VH Cash								
								Total
Expenses						Units	Cost	Total
Banners						6	\$62.00	\$372.00
Tree bags (Est. Spring 2025)						15	\$35.00	\$525.00
Metal protection						1	\$146.84	\$146.84
Trees	Tree name	Height in ft	Width in ft	Trunk in ft	Lifespan years	Units	Est. Cost	
Carlson Park	River Birch	30-40	up to 20	up to 2	40 - 70	3	\$170.00	\$510.00
	Autumn Service Berry	10-20	scrub form		30-100+	3	\$170.00	\$510.00
Canoe/Statue area	Red Maple	50-75	35-65	up to 3	100+	1	\$195.00	\$195.00
	Kentucky Coffee	40-60	30-50	2	100+	3	\$220.00	\$660.00
	Eastern Red Bud	scrub form	15-20		50-70	2	\$195.00	\$390.00
West of Rec office building	Swamp Bur Oak	50-80	50-80	3	up to 300	1	\$195.00	\$195.00
	Wisc Red Musclewood	scrub form	15-20	12" - 15"	25-50	2	\$195.00	\$390.00
					Total	15		\$3,893.84

