

LAKE GENEVA TREE BOARD

Minutes of May 18, 2011, Meeting

1. Call to order by Chairman George Troupis.
2. Roll call. Present--voting members George Troupis, Doug Elliott, Clara Jacobs and Alderman Bill Mott; and nonvoting Arborist Jon Foster, Mayor Jim Connors and Park Board Chairman Doug Skates. Absent: Tree Board members Joe Esposito, Dan Andresen and Bob Flemming.
3. Approve minutes of March 16, 2011, minutes. Moved by Elliott, seconded by Jacobs to approve. Approved 4-0.
4. Public comment. None.
5. Park Board report. None.
6. New Business.
  - A. Tree Board officers election. Moved by Mott, seconded by Jacobs to postpone election to July meeting. Carried 4-0.
  - B. Highway 50 East tree planting. Foster commented on project. Moved by Jacobs, seconded by Elliott to proceed with plantings. Motion carried 4-0.
7. A. Tree Maintenance. Foster cited trees to be removed. Removal of several approved on motion by Troupis, seconded by Jacobs.
  - B. Hazardous tree at 1137 Wheeler Street. Foster said tree will be removed.
8. Old Business. Foster was directed to plant trees along Edwards Boulevard extension. Foster advised that whenever an old tree is

(over)

removed, a new one should be planted to replace it.

9. Open Forum. None.

10. Adjourn. On motion by Elliott, seconded by Jacobs, the board voted 4-0 to adjourn. Time 6:50 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Doug Elliott". The signature is written in dark ink and is positioned above the typed name.

Doug Elliott, secretary