

Lake Geneva Tree Board

Minutes of July 20, 2011, Meeting

1. Call to order by Chairman George Troupis.
2. Roll call. Present--voting members George Troupis, Doug Elliott, Robert Flemming, Joe Esposito, Clara Jacobs, Dan Andresen, and nonvoting member Arborist Jon Foster.
3. Approve minutes of May 18, 2011, minutes. Moved by Troupis, seconded by Andresen to approve. Approved 6-0.
4. Public comment. None.
5. Election of new officers. Moved by Troupis, seconded by Flemming, to elect Esposito chairman and Jacobs secretary. Motion approved unanimously.
6. Park Board report. None.
7. Street Department and Arborist report.
  - A. Foster reported one tree was downed in recent storm, a willow in Rushwood Park, and showed photos to be removed. Andresen moved and Flemming seconded to remove 33 trees. Carried unanimously.
  - B. Foster reported "50 to 60 trees need to be replaced", the cost estimated at "about \$10,000 to \$15,000". City Council must approve replacing the trees.
8. New Business.
  - A. Historic Railway Site tree removal and clean-up. Action deferred to end of meeting when Tree Board will visit site.
  - B. Ash Borer Control. Action must be taken next spring.

9. Old Business. None.

10. Open Forum. None.

11. Tree Board goes to Historic Railway site across street from City Hall to view and act on tree removal and clean proposal, and make recommendation to City Council. Tree Board unanimously recommended that only dead tall trees and a tall storm-damaged tree be removed and that all other densely-growing trees and bushes of varying heights not be removed. Motion for such made by Esposito, seconded by Troupis.

12. Motion by Troupis, seconded by Esposito, to adjourn, unanimously approved at 8 p.m.

Respectfully submitted

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

Doug Elliott, secretary