



AVIAN (BIRD) COMMITTEE

MONDAY, OCTOBER 28, 2019 – 5:00 PM

CITY HALL, CONFERENCE ROOM 2A

Members: Chairperson Selena Proksa, Beverly Leonard, Sarah McConnell, Jill Rodriguez, Carol Zimmermann, Karen Gallo, Kelley Happ

1. Call to order by Chairman, Selena Proksa
2. Roll Call
3. Approval of minutes from September 09, 2019 meeting as distributed
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda. Comments will be limited to 5 minutes
5. Discussion/Recommendation Thank you to volunteer nest keepers: Nancy Swanson and Nancy Wolff
6. Discussion/Update Thank you lunch for Public Works – 11/29/19
7. Discussion/Update 2019 and 2020 Avian Budget
8. Discussion/Update Bird City Application
 1. Working Group
 2. Activating the Account
 3. Coordinating with Tree Committee
 4. Resolution for World Migratory Bird Day – must be passed by Council (December meeting for vote)
 5. Review with whole Committee – November Committee Meeting
 6. Get on Administrator's, David Nord, calendar for processes, payment, resolution, uploading
9. Discussion/Recommendation Work projects for Purple Martin Colony (cleaning, gourds, replacement cables, etc.)
10. Discussion/Recommendation 2020 Swift Night Out
11. Discussion/Update Final report for Tourism Grant match complete – Turned in receipts for \$2215.47
12. Discussion/Update Cookies for a Cause check lost and being reissued. Check was approximately \$400
13. Discussion/Update Avian Christmas Tree – Geneva Lake Museum Parade of Trees
 1. Jill Rodriguez purchasing tree
 2. Please buy/donate inexpensive bird ornaments if you see them

3. Kids at library are decorating birdhouses for Avian tree from leftover Swift Night Out houses
4. Volunteers for Avian tree decorating morning of 11/20/19 at Geneva Lake Museum

14. Discussion/Recommendation Lake Geneva bird-friendly sustainable landscaping

15. Future Agenda Items

16. Next Meeting: Monday, November 25, 2019 @ 5:00 PM

17. Adjourn

*This is a meeting of the Avian Committee.
No official Council action will be taken; however, a quorum of the Council may be present.*

cc: Aldermen, Mayor, Administrator, Media