



Avian Committee

City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147
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Alderman Jeff Wall, Chairman
Maureen Winkler, Secretary
Kate Anderson
Bob Nordhuis

April 30, 2015 Minutes

The Avian Committee is scheduled to meet at **5:30 PM** at City Hall, Room 2A

AGENDA

1. Meeting called to order by Chairman Wall. Time: 5:30pm
2. Roll Call

Members in attendance:

Chairman Jeff Wall	<u> X </u>	Secretary Maureen Winkler	<u> X </u>
Kate Anderson	<u> X </u>	Bob Nordhuis	Not Present

Others in Attendance: Dennis Jordan

3. Approval of minutes from July 31, 2014 meeting as distributed.

Motion to approve by Maureen Winkler, Seconded by Kate Anderson. Passed 3 to 0.

4. Comments from the public limited to 5 minutes. None.

Agenda Items:

5. Discussion/Recommendation on Date for Swift Night Out 2015

- Wednesday, Aug. 12
- Ms. Winkler will contact Museum about date
- Dennis Jordan will contact new head of Bird City for a speaker

Motion to approve by Kate, Seconded by Jeff. Passed 3 to 0.

6. Discussion/Recommendation on Planting Milkweed

- Dennis Jordan will check for money
- Maureen will check online and with Pesche's for costs
- Planting at Four Season, seepage cells and possibly White River, if we get permission

Motion to approve by Maureen, Seconded by Jeff. Passed 3 to 0.

7. Discussion/Recommendation on Permission for Street Dept. to put up birdhouses.

- Dennis brought pictures of houses already put up and houses that will still go up.
- Maureen mentioned that some duck houses have also gone up
- Four Seasons/City Parks
- Dennis will contact Don Forbes about time and place to put up the martin house
- Dennis was contacted by a Badger Student about a senior project to build bat houses for a senior project

Motion to approve by Maureen, Seconded by Kate. Passed 3 to

8. Discussion on Window Clings

- Try and sell at Swift Night Out
- Dennis will investigate sells the clings in City Hall as well as maybe putting them in the tax bills
- He will also investigate online pricing
- Maureen will investigate pricing with A+Graphics.

Motion to approve by Kate, Seconded by Jeff. Passed 3 to

9. Discussion on future agenda and meeting items

- Thursday, June 4
- Milkweed
- Final planning Swift Night
- Student building the bat houses
- Putting up the birdhouses

Motion to Adjourn

Motion to adjourn by Kate, Seconded by Jeff. Passed 3 to 0.

Maureen Winkler, Secretary