



Urban Forestry Commission

Cravath Lakefront room 2nd floor 312 West
Whitewater Str, Whitewater, WI, 53190 *In Person
and Virtual

Monday, September 23, 2024 - 5:30 PM

Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone. Citizen participation is welcome during topic discussion periods.

Urban Forestry Commission

Time: Sep 23, 2024 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83292034497?pwd=XmBYdXm3i9MAaUofZvMDy2gOr4LOYB.1>

Meeting ID: 832 9203 4497

Passcode: 554281

One tap mobile

+13126266799,,83292034497#,,,,*554281# US (Chicago)

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

AGENDA

Authorization to hold Urban Forestry Meeting due to lack of publication on city website

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

A commission member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the commission to be implemented. the agenda shall be approved at reach meeting even if no changes are being made at that meeting.

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.

1. Urban Forestry Commission August 26, 2024 Minutes

HEARING OF CITIZEN COMMENTS

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

OPEN MEETINGS LAWS TRAINING**ELECTION OF NEW TREASURER**

2. Discussion and possible action on segregated funds between City and Urban Forestry Commission.

STAFF REPORT

3. Update from Andrew Beckman regarding 2024 Construction Trees.
4. Spring Tree Planting Order

TREE CITY

5. Discussion and possible action on approving City recommend tree list.
6. Discussion regarding the upkeep of the Arboretum
 - a. Descriptions of the tasks that need to be completed.
 - b. What part of this is to be cared for by the city.
 - c. What part is to be cared for by a group of volunteers created for this purpose.
 - d. How is funding going to be secured on a continual bases for the Arboretum at Starin Park?

FUTURE AGENDA ITEMS**NEXT MEETING DATE OCTOBER 28, 2024****ADJOURNMENT**

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.