

# **Urban Forestry Commission**

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

Monday, October 23, 2023 - 4:30 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 Oct 23, 2023, 4:30 – 6:30 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/795789949

> You can also dial in using your phone. Access Code: 795-789-949 United States: +1 (646) 749-3122

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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

CALL TO ORDER

**ROLL CALL** 

## APPROVAL OF URBAN FORESTRY SEPTEMBER 25, 2023 MINUTES

1. Approval of September 25, 2023 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.

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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.

#### **TREASURER'S REPORT**

#### **STAFF REPORTS**

- 2. Territorial Oak
- 3. 2023 Terrace Tree Order

#### **CONSIDERATIONS / DISCUSSIONS / REPORTS**

4. Review and possible approval of the Landscape Plan for Dollar Tree.

#### TREE CITY

- 5. Tree Sale:
  - Review of Past Tree Sales
  - Vote on number of trees that Urban Forestry would like to sell (250, 300, ?)
  - Build ability within Arbatstarin.org to do a virtual tree sale
  - Allow virtual tree sale buyers to pick up trees at the tree sale location & Time.
  - Present a list of possible trees to sell for tree sale based on 2022 & 2023 results.
- 6. Arboretum Update
- 7. Update on Pulse welcome signs

#### **BIRD CITY**

8. 2022 Certification for Bird City Application Discussion

#### **NEW BUSINESS**

- 9. Milkweed Protection Discussion
- 10. Protection of oaks from library expansion

#### 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.