



## Urban Forestry Commission

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

**Monday, June 24, 2024 - 4:30 PM**

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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

Jun 24, 2024, 4:30 – 6:00 PM (America/Chicago)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/424012725>

**You can also dial in using your phone.**

Access Code: 424-012-725

United States: +1 (571) 317-3122

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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.

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## AGENDA

### 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 Minutes from May 13, 2024.

### 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.***

#### **ELECTION OF CHAIRPERSON**

#### **ELECTION OF VICE CHAIRPERSON**

#### **ELECTION OF TREASURER**

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

#### **DISCUSSION REGARDING URBAN FORESTRY FINANCES**

#### **STAFF REPORT**

#### **DISCUSSION AND CONSIDERATION**

2. Discussion and possible consideration to change the start time of meetings from 4:30 p.m. to 5:30 p.m.

#### **TREE CITY**

3. Discussion and possible action on planning 2025 4th Annual Tree Sale
  - a. Request no parking signs from streets
  - b. Upper Shelter
  - c. Length of event
  - d. Consistent times

#### **BIRD CITY**

4. Discussion and possible action on placing additional Marin Houses in the Community.

#### **FUTURE AGENDA ITEMS**

#### **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.**