



Urban Forestry Commission

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

Monday, January 22, 2024 - 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
Jan 22, 2024, 4:30 – 6:30 PM (America/Chicago)

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

<https://meet.goto.com/519418125>

You can also dial in using your phone.

Access Code: 519-418-125

United States: [+1 \(224\) 501-3412](tel:+12245013412)

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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

INTRODUCTION OF KEVIN BOEHM

APPROVAL OF MINUTES

1. Approval of Minutes from October 23, 2023 Meeting.

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.

TREASURER'S REPORT

STAFF REPORT**CONSIDERATIONS / DISCUSSIONS / REPORTS**

2. Discussion and possible Approval of the Landscape Plans for Dollar Tree, located at the corner of Indian Mound Parkway and W. Main Street Parcel #/A503300001.
3. Discussion and possible approval of the Landscape Plans for Aldi's to be located at 1370 W. Main St., Parcel # WUP 00159.
4. Discussion to add a fourth Purple Martin house.
5. Discussion and possible approve of the Landscape Plans for Starbucks located at 1280 W Main St., Parcel # /A170900002.

TREE CITY

6. Future of Territorial Oak felled timber and possible projects relating to it.
7. Discussion of the 2024 Tree Sale
 - Concerning Numbers
 - Types of Trees
 - Date of Sale
8. Arboretum Grant Update
9. Kiwanis Kids Program recap report from October 30, 2023.
10. Pulse Sign order and installation plan

BIRD CITY

11. Discussion of 2022 approval

NEW BUSINESS

12. Milkweed Protection Discussion
13. Protection of oaks from library expansion

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.