

NOTICE OF MEETING VILLAGE OF FOX POINT TREE COMMISSION

**Municipal Building Conference Room
7200 N. Santa Monica Blvd.
Fox Point, Wisconsin 53217**

**4:00 PM, Thursday
February 20, 2014**

AGENDA

- 1. Roll Call.**
- 2. Approval of minutes of December 5, 2013 meeting.**
- 3. Old Business:**
 - a. Emerald Ash Borer Project Status**
 1. Planned activities for 2014
 2. Cold effects on EAB
 3. 2014 DNR Urban Forestry Grant results
 - b. International Society of Arboriculture Milwaukee conference
August 2 – 6, 2014**
 1. Stihl Tour des Trees to benefit the TREE Fund – promotion
- 4. New Business:**
 - a. 2014 Forestry Budget including EAB Component**
 - b. Tree related happenings with Doctors Park Friends group**
 - c. Access to public tree inventory on Village website**
 - d. Development of policy to encourage and direct volunteers**
 - e. Bird City Wisconsin Recertification and International
Migratory Bird Day – May 3rd**
 - f. Arbor Day – April 25th**
 - g. Discuss future meeting dates and topics**
- 5. Any other matters that may come before the Tree Commission.
Informational only – no action taken.**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at 414-351-8900. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.