

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 12, 2015**

AGENDA

- 1. Roll Call.**
- 2. Approval of minutes of October 23, 2014 meeting.**
- 3. Old Business:**
 - a. Emerald Ash Borer Project Status**
 1. Planned activities update from winter 2014 and beyond
 - b. Request of Tree Comm. for additional summer intern**
- 4. New Business:**
 - a. 2014 Forestry Activities Report review**
 - b. Urban Wood Utilization/Recycling**
 - c. New Village website utilization**
 1. EAB updates
 2. Donating for new trees and tree planting
 - d. 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.