

**NOTICE OF MEETING
VILLAGE OF FOX POINT
TREE COMMISSION**

**Village Hall Board Room
7200 N. Santa Monica Blvd.
Fox Point, Wisconsin 53217**

**4:00 PM Thursday
December 12, 2024**

AGENDA

1. Roll Call.

Persons Desiring to be Heard: At this time, individuals can address the Tree Commission on one or more topics for up to three-minutes with time extensions at the Chair's discretion. Individuals desiring to be heard may reserve a portion of their time, or defer it altogether, to when the Commission takes up the agenda item. In connection with non-agenda and no action items, no action will be taken except for possible referrals to individuals or committees.

2. Approval of Minutes of August 15, 2024 Meeting.

3. Old Business:

a. Initiatives for Tree Planting on Private Property

- 1) Discounted Tree Purchase**
- 2) Rebate Program**

b. Discussion of Private Property Tree Retention Alternatives

- 1) Stormwater Mitigation Credits – How to Administer**

4. New Business:

a. Forester's Activities Update year to date

- 1) Lake Drive Reconstruction – Impact on Village Trees**
- 2) Overview of Spring 2025 Tree Planting Program**
- 3) Employee Training Workshops Through DNR Grant**

**5. Any Other Matters that may Properly Come before the Tree Commission.
(Informational Only – no action will be 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.