## Beautification Regular Meeting Minutes Revised 11.20.19

## Wednesday, October 16, 2019

## Government Center, 315 Bridge Street

- 1. Meeting called to order @ 9:00am by Sonja Perry.
- 2. Roll Call

Present: Shank, Green, Ehlers, Perry, Harvey, Micunek

- Approval of Minutes of Regular Meeting of September 18, 2019
   Motion by Perry, seconded by Ehlers
- 4. Public Comment None
- 5. Financial Report Presented
- 6. Approval of Bills none presented
- 7. Garden Report Robyn reported on Morrison Gazebo Garden Request for shrub removal and garden plan. Need cost list. Motion to approval by Ehlers, seconded by Green Yuchasz Walk Through Garden plant list presented. Garden Club Community Gardens Committee Report presented.
- 8. Beautification Gardens- Motion made by Micunek, seconded by Elhers to identify problem areas alone river bank and make recommendation to Village Council
  - a. North side of bridge to library
  - b. Terrace Garden bank, crumbling timbers, mugos removed, stonework reshored
  - c. Buffer area of Boardwalk Garden, take out weeds and remove poison ivy
  - d. South side of bridge general cleanup
  - e. Harbor Drive on pond side, remove split fence and clean up area
- 9. Old Business Bridge baskets to be taken down this week.
  - Marcus to send an invoice to resident who requested the Redbud for their property

    Motion was made by Ehlers and seconded by Harvey to purchase two picnic tables for the Boardwalk Garden
    and the garden to be primarily grassy park area to be mowed by the Village. Existing rocks will be moved in the
    spring.
- 10. Report from Council Budget
- 11. DPW Report Budget. Bridge planters coming down this week
- 12. New Business- Thank you to Barb Mullaly for gift. Sonya to draft thank you note to her. Citizen who requested Redbud Tree is declining to pay. Marcus to provide bill to Sonya to send to citizen. Budget 2020 motion to approval by Ehlers, second by Harvey.
- 13. Correspondence- None
- 14. Adjournment Motion by Ehlers, second by Shank @ 10:42am