



Meeting:	Tree Board Meeting
Place:	Howard Public Works 1336 Cornell Rd.
Date/Time:	January 20th, 2014 @ 5:00 pm
Web Page:	www.villageofhoward.com

APPOINTED MEMBERS

Chairperson	Ellery Gulbrand
Member	Don Buntman
Member	Carl Zuege
Member	Dan Rocheleau
Member	Larry Francois

EX-OFFICIO MEMBERS

Supr. of Parks, Forestry, & Golf	Chris Clark
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AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
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No. 1	CALL TO ORDER
No. 2	ROLL CALL
No. 3	APPROVAL OF THE AGENDA
No. 4	PUBLIC APPEARANCES This portion of the meeting is to allow up to three (3) minutes per speaker with fifteen (15) total minutes on items of interest or concern, which are not located elsewhere on this agenda. The Tree Board may not discuss these items, but may respond with factual or policy information.
No. 5	FUTURE AGENDA ITEMS Any Tree Board member may request an item to be placed on a future Tree Board agenda.
No. 6	COMMUNICATIONS Any generic communication meant to be transmitted to the Tree Board and/or the general public is listed here. The Tree Board does not take formal action on communications, besides motioning to receive & file them.
No. 7	APPROVE TREE BOARD MINUTES from October 21 st , 2013.
No. 8	REPORTS OF VILLAGE OFFICIALS: <i>The reports of Village Officials may be verbal and/or written reports.</i>
No. 9	<u>Supr. of Parks, Forestry, & Golf Report:</u> <ul style="list-style-type: none"> a. Bird City Wisconsin update b. Way finding signage update c. Arbor Day 2014

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 7	<p style="text-align: center;">OLD BUSINESS</p> <p>HOWARD ARBORETUM</p> <p>Continue to work on the planning component for improvements to the Howard Arboretum. During this meeting the Tree Board will discuss and work on the following :</p> <ul style="list-style-type: none"> a. Update on donation recognition board. Design options and pricing. b. Donor program brochure c. Arboretum guide book d. Arboretum site map
No. 8	<p>SET NEXT TREE BOARD MEETING DATE</p> <p>Establish the next date for the Tree Board to hold the next meeting in April 2014.</p>
No. 9	<p>ADJOURNMENT</p>