



Tree Advisory Committee  
Monday, August 17, 2015  
**Draft Minutes**  
At City Hall  
7:00 P.M.

Pursuant to Section 19.82 of the Wisconsin Statutes, notice is hereby given that the Tree Advisory Committee of the City of Fitchburg, Dane County Wisconsin, will meet at 7:00 p.m. on Monday, August 17, 2015 in the Conference Room at the Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711 to consider the following:

- Call to Order  
Call to order 7:08 PM, in attendance: Terrell Brock, Jeremy Hecht, Melinda Douglass, Philip Krahn, Ed Bartell; Absent: Diane Dillett
- Approval of Minutes – June 25, 2015  
Douglass motioned to approved minutes, Bina 2<sup>nd</sup>, motion to approve minutes carried.
- Public Appearances - Non Agenda Items  
None
- Communication  
Bartell discussed topics highlighted on attached Forestry Report
- Review and Approve Agenda  
Douglass motioned to approved agenda, Bina 2<sup>nd</sup>, motion to approve agenda carried.
- Discussion/Approval: 2016 DNR Grant Application Component  
Suggestion for changes and additions to the 2016 grant application included:
  - Attending annual neighborhood association meeting to provide TAC and urban forestry updates
  - Provide tree planting info regarding diversity and tree selection on FACTv - Tree of the MonthBina motioned to approve the 2016 DNR Grant Application with the above additions; Hecht 2<sup>nd</sup>, motion carried.
- Discussion: McGaw Park Woodland Management Plan  
Suggested changes for McGaw Park Woodland Management Plan included:
  - Adding a component for habitat assessment and managementBina motioned to approve the Plan with the above addition, Douglass 2<sup>nd</sup>, motion carried.
- Discussion/Approval: Heat Island Mitigation Policy Options  
Krahn and Bartell discussed Heat Island Mitigation Policy Options. Douglass motioned to move forward with the proposal and continue to develop the proposed policy to be included in the UFSMP, also to include solar pane shade structures in proposal. Hecht 2<sup>nd</sup>; the motion carried.
- Discussion/Approval: Tree Preservation Policy Options  
Bartell discussed the potential components and the potential complexity of the Replacement Schedule for the Tree Preservation Policy. A suggestion was made to include a ‘fee in lieu of’ like policy to allow the developer to either plant or provide funding for planting trees at a site chosen by the City (urban forester, Tree Advisory Committee, and/or Park Commission) if an adequate number of trees cannot be replaced on the site being developed. No action taken.
- Future Agenda Items
  - December meeting
- Adjournment  
Douglass motion to adjourn, Bina 2<sup>nd</sup>, motion carried. Meeting adjourned at 9:10 PM

NOTE: It is possible that members of and possibly a quorum of members of other government 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. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711. 608-270-4200.