



Tree Advisory Committee
Thursday, June 25, 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 Thursday, June 25, 2015 in the Meeting Room at the Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711 to consider the following:

- Call to Order
Call to order 7:26 PM, in attendance: Terrell Brock, Jeremy Hecht, Diane Dillett, Melinda Douglass, Philip Krahn, Ed Bartell
- Approval of Minutes – April 16, 2015
Douglass motioned to approved minutes, Dillett 2nd, 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, Hecht 2nd, motion to approve agenda carried.
- Discussion: Urban Forestry Strategic Management Plan (UFSMP)Draft Outline
Bartell discussed Commemorative and Heritage Tree Program. Dillett motioned to move forward with the program to be included in the UFSMP: definitions and elements (highlighted in yellow in the meeting documents) as discussed. Douglass seconded the motion and the motion carried.
- Discussion: Public Open House
Bartell suggested delaying the public open house until more of the outline is fleshed out a goal of having the plan completed and approved by the end of 2015. No new date was set for the open house.
- Future Agenda Items
 - Heritage Tree Outline Components
 - 3 Options for a Tree Preservation Ordinance outline
 - 2 Options for a Heat Island Mitigation Ordinance
 - Draft of UFSMP
 - Public Open House
- Adjournment
- Douglass motioned to adjourn, Hecht 2nd, meeting adjourned.

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.