



**CITY OF DELAFIELD  
MEETING AGENDA  
TREE BOARD**

*Chairperson: Dan Cahalane  
Members: Gloria Trinastic, Sherrie Flemming, Tim Turnock, Leslie Donavan, Ald. Mark Schaefer*

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Monday, October 23, 2023

5:30 PM

City Hall, Council Chambers  
500 Genesee St.

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes**  
Discussion and possible action on the following minutes:
  - A. Approval of minutes of the [July 24, 2023](#) Regular Meeting**
- 5. Citizen's Comments**
- 6. Unfinished Business**  
Discussion and possible action on the following items:
  - A. Oakwood Park Tree Planting Plan
  - B. Disc Golf Course Memorial Bench
  - C. Disc Golf Course Memorial Tree Request
- 7. New Business**  
Discussion and possible action on the following items:
  - A. Tree Board vacancy
  - B. Tree Board Budget Review
  - C. Discuss Tree City USA and Bird City Wisconsin
  - D. Special Election for Vice Chair of the Tree Board
- 8. Requests for Future Agenda Items**  
*Note: No discussion on requested items*
- 9. Correspondence**
- 10. Adjournment**

All meetings of the Tree Board are public meetings. The meeting of the Board is a working session for the Board itself, and discussion by those in attendance is limited to Board members, staff and others that may be a party to the matter being discussed.

**AMERICANS WITH DISABILITIES ACT NOTICE:** Upon reasonable notice (at least 72 hours in advance) the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

**NOTICE OF POSSIBLE QUORUM:** 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.

Clerk: MS	Posted: 10/20/23	<input checked="" type="checkbox"/> City Hall Bulletin Board	<input checked="" type="checkbox"/> Website	<input checked="" type="checkbox"/> Notified Media
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