



**CITY OF DELAFIELD
MEETING MINUTES
TREE BOARD**

Chair: Dave Brabson

Members: Pat Barwig, Mike Byrnes, Dan Cahalane, Sherrie Flemming, Tim Turnock, Ald. Matt Grimmer

Monday, February 28, 2022

5:30 PM

City Hall, Council Chambers
500 Genesee St.

1. Call to Order

Chairperson Brabson called the Tree Board meeting to order at 5:30 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Commissioners Present: Dave Brabson, Chair
Pat Barwig – arrived at 5:34 p.m.
Mike Byrnes
Dan Cahalane – arrived at 5:36 p.m.
Sherrie Flemming
Matt Grimmer, Ald.
Tim Turnock

Also present: Mary Green, Deputy Clerk-Treasurer
Sean Heinzl, City Forester

4. Approve minutes of [July 26, 2021](#)

Motion by Byrnes seconded by Grimmer to approve the Tree Board meeting minutes of July 26, 2021 as presented. All in favor. Motion carried.

5. Citizen's Comments

None.

6. Unfinished Business

Discussion and possible action on the following items:

None.

7. New Business

Discussion and possible action on the following items:

A. Citizen request for right-of-way tree planting

Currently there is a moratorium on the citizen right-of-way tree planting program. There is \$24,000 in the Tree Fund and Brabson wanted to revisit this to see if they wanted to continue the moratorium. Grimmer mentioned there is a lot of development coming, however there is not a lot of trees being removed. The St. John's development may bring in some tree funds. He recommended continuing the moratorium for the remainder of this year. There have not been any requests at this time.

B. Financial Statements – November 2021

There was a revenue of \$525 in January from the development at 705 Genesee Street. There was additional discussion about what tree from that development generated this revenue.

8. Requests for Future Agenda Items

Note: No discussion on requested items

- A. The next meeting will be April 25, 2022.

9. Correspondence

None.

10. Adjournment

The meeting was adjourned at 5:38 PM.

Minutes Prepared by: Mary Green, Deputy Clerk-Treasurer

Minutes Approved on: April 25, 2022