



**CITY OF DELAFIELD
MEETING AGENDA
TREE BOARD**

Chair: David Brabson

Members: Pat Barwig, Michael Byrnes, Dan Cahalane, Sherrie Flemming, Tim Turnock, Ald. Mark Schaefer

Monday, April 25, 2022

5:30 PM

City Hall, Council Chambers
500 Genesee St.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Introduction of new Board member**
- 5. Special Order of Business**
 - A. Election of Tree Board Chairperson.
- 6. Approve minutes of [February 28, 2022](#)**
- 7. Citizen's Comments**
- 8. New Business**

Discussion and possible action on the following items:

 - A. Discussion and possible action on the status of the 2022 Tree Planting Plan
 - B. Financial Statements – March 2022
- 9. Requests for Future Agenda Items**

Note: No discussion on requested items
- 10. Correspondence**
- 11. 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: MG	Posted: 04/22/22	<input checked="" type="checkbox"/> City Hall Bulletin Board	<input checked="" type="checkbox"/> Website	<input checked="" type="checkbox"/> Notified Media
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City of Delafield 2020 - 2024 Tree Planting Plan

	2020			2021		
	Quantity	Cost ea.	Total	Quantity	Cost ea.	Total
Oak Leaf Circle				Mission Rd		
elm	2	425	850	oak	2	1000
kentucky coffeetree	4	500	2000	hickory	2	1000
hackberry	4	425	1700	maple	3	1275
honey locust	3	425	1275	honey locust	3	1275
oak	4	500	2000	hackberry	2	850
crab	2	425	850	chestnut	2	850
hawthorn	2	425	850	elm	4	1700
maple	4	425	1700			
ironwood	3	425	1275	Mission Ave		
				oak	4	2000
Oakwood Park				hickory	4	2000
crabapple	4	425	1700	elm	4	1700
hawthorn	4	425	1700	hackberry	5	2125
				kentucky coffee tree	5	2500
Hawks Hollow Dr (cul de sac)						
chestnut	1	425	425	Dopkins Municipal Parking Lot		
oak	1	500	500	bald cypress	4	1700
hackberry	1	425	425			
				Firemans Park		
Anthony Ct (cul de sac)				crabapple for Arborday	1	500
oak	1	500	500			
hackberry	1	425	425	Misc Trees		
maple	1	425	425	various	5	2125
hickory	1	425	425	Totals	50	22600
Acorn Glenn (cul de sac)						
hackberry	1	425	400			
hickory	1	500	450			
Firemans Park						
crabapple for Arborday	1	500	500			
Misc Trees						
various	5	425	2125			
Totals	51		22500			

City of Delafield 2020 - 2024 Tree Planting Plan

2022				2023			
	Quantity	Cost ea.	Total		Quantity	Cost ea.	Total
Cushing Park				Cushing Park			
oak	2	500	1000	oak	2	500	1000
magnolia	2	450	900	hackberry	2	425	850
maple	1	425	425	maple	2	425	850
Cemetery				Fireman's Park			
crabapple	5	500	2500	maple	1	425	425
				sycamore	1	425	425
Liberty Park				hackberry	1	425	425
to be determined	10	425	4250	Booster Station			
				maple	1	425	425
Cushing Park Rd				Well #1			
oak	1	500	500	kentucky coffeetree	1	500	500
maple	2	425	850	oak	1	500	500
hackberry	2	425	850	sycamore	1	425	425
ROW requests				Cedar Valley Ct			
based on requests	20	450	9000	oak	1	500	500
				maple	1	425	425
Genesee St Planters				elm	1	425	425
to be determined	5	450	2250	ROW requests			
				based on requests	20	450	9000
Firemans Park				Genesee St Planters			
crabapple for Arborday	1	500	500	to be determined	5	450	2250
Misc Trees				Firemans Park			
various	5	450	2250	crabapple for Arborday	1	500	500
Totals	<u>56</u>		25275	Misc Trees			
				various	5	450	2250
				Totals	<u>47</u>		21175

City of Delafield 2020 - 2024 Tree Planting Plan

2024			
	Quantity	Cost ea.	Total
Oakwood Park			
hackberry	3	425	1275
oak	2	500	1000
elm	3	425	1275
honey locust	2	425	850
spruce	3	425	1275
Genesee St Planters			
to be determined	5	450	2250
ROW requests			
based on requests	20	450	9000
Oakwood Park			
Arborday Tree	1	500	500
Misc Trees			
various	10	450	4500
Totals	49		21925

CITY OF DELAFIELD
BALANCE SHEET
MARCH 31, 2022

TREE DEVELOPERS DEPOSIT

ASSETS

530-00-11000-000-000	CASH ALLOCATED TO OTHER FUNDS	(94,824.97)	
530-00-11300-000-000	TEMPORARY CASH INVESTMENT		119,425.06	
	TOTAL ASSETS			<u>24,600.09</u>

LIABILITIES AND EQUITY

FUND EQUITY

530-00-30000-000-000	FUND BALANCE		24,075.09	
	REVENUE OVER EXPENDITURES - YT	525.00		
	BALANCE - CURRENT DATE		24,600.09	
	TOTAL FUND EQUITY			<u>24,600.09</u>
	TOTAL LIABILITIES AND EQUITY			<u>24,600.09</u>

CITY OF DELAFIELD
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING MARCH 31, 2022

TREE DEVELOPERS DEPOSIT

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>ADMINISTRATION</u>						
530-10-46118-000-000	TREE REVENUE - DEVELOPERS	.00	525.00	.00	(525.00)	.0
	TOTAL ADMINISTRATION	.00	525.00	.00	(525.00)	.0
	TOTAL FUND REVENUE	.00	525.00	.00	(525.00)	.0
	NET REVENUE OVER EXPENDITURES	.00	525.00	.00	(525.00)	.0