

DEXTER VILLAGE TREE BOARD

October 18, 2005

Regular Meeting

The meeting was called to order at 5:30 P.M. at the Village Offices, 8123 Main Street.

Present: Coy, Henes, Peters, Hansen, Bishop

Approval of the Minutes- Moved Coy, support Peters to approve the September 27, 2005 minutes.

Motion Carried

Approval of Agenda- Moved Hansen, support Henes to approve the agenda as presented.

Motion Carried

Public Hearings

None

Citizens Wishing to Address the Commission

None

Reports and Communication

None

Old Business

1. Tree Board Bylaws – Moved Henes, support Coy to adopt the content of the bylaws with Henes editing for precision and language.
Motion Carried

New Business

1. Elections –
 - a. Moved Coy, support Hansen to nominate Henes as the chair – Motion Carried
 - b. Moved Hansen, support Coy to nominate Peters as the Vice Chair – Motion Carried
 - c. Moved Coy, support Henes to nominate Bishop as the Secretary – Motion Carried
2. Brainstorming Session – The Board reviewed the list and Hansen presented a compiled list of the goals and objectives derived from the noted prepared by Bishop. Hansen will provide a more defined list/categories at the next meeting.
3. Map Review – The group reviewed the maps that were provided and discussed the need for more specific area maps at a 1"=20' scale.

Agenda Items For The Next Meeting

- A. Brainstorming/Visions/Goals for Master plan
- B. Review maps/areas of focus
- C. Recommended Budget
- D. Species Recommendation
- E. Landscaping Ordinance sections

Citizens Wishing To Address The Commission

None

Adjournment

-Moved Coy support Bishop, to adjourn the meeting at 7:00 P.M.

Voice Vote: Unanimous

Motion Carried

Respectfully Submitted,

Filing Approved __12-6-05__

Allison Bishop
Community Development Manager