

**BROWN DEER BEAUTIFICATION COMMITTEE
APRIL 13, 2021 VIRTUAL MEETING MINUTES
HELD BY PHONE DUE TO COVID-19 PANDEMIC**

The meeting was called to order by Trustee Quirk at 6:31p.m.

I. Roll Call

Present: Trustee Julie Quirk, Kelly Graham, Sarah Bork, Jennifer Rochefort, Bev Lieven
Also Present: Matthew Maederer; Director of Public Works, Erika Petras, Department of Public Works
Excused: Chris Loebach, Percy Robertson

II. Persons Desiring to be Heard

None.

III. Consideration of Minutes: March 9, 2021 - Virtual Meeting

It was moved by Ms. Bork and seconded by Mr. Graham to approve the March 9, 2021 virtual meeting minutes, as amended. The motion carried unanimously.

IV. Review of Submitted Landscape Plans

A) Café Corazon, 4102 W. Bradley Road

Justin Johnson and Sarah Dreier from JSD, Inc. and Wendy Mireles from Corazon Milwaukee appeared before the committee to review the plans for Café Corazon, 4102 W. Bradley Road. Decorative fencing and planter boxes will provide a barrier for a proposed outdoor dining patio. Plans have been designed to take advantage of every available inch, including removal of dead cottonwood trees on the Hansen Storage property to the north. Trustee Quirk inquired if the daylilies could be substituted with a different variety, Ms. Drier stated that would not be a problem. Ms. Lieven suggested that they take wind into consideration. Trustee Quirk complimented the variety of plants and trees and welcomed Café Corazon to Brown Deer.

It was moved by Mr. Graham and seconded by Ms. Rochefort to approve the landscape plans for Café Corazon, as amended 4102 W. Bradley Road. The motion carried unanimously.

B) F Street, 8705 – 8725 N. 43rd Street, 8725 N. Deerwood Drive

Ryan Niedinger, Katie Monachos from RINKA and Emily Schoenrock and Dan Janke from Kapur Inc. appeared before the committee to review the landscape plans for the F Street Development. Ms. Rochefort inquired about the availability of public parking in the area to support public activities.

It was moved by Mr. Graham and seconded by Ms. Bork to approve the landscape plans for F Street Residential Development, 8705-8725 N. 43rd Street, 8725 N. Deerwood Drive. The motion carried unanimously.

V. Report of Staff/Committee Members

Mr. Maederer reported on Department of Public Works activities including today's notification that the Village is without a grass cutting contractor as Fox Services is going out of business. Until a new contractor is in place, Public Works personnel will be cutting grass. Mr. Maederer is working diligently to secure a new contractor.

Tree removals on 55th Street continue as trunks will be removed the next two weeks. Replacement trees will be planted on Joleno Lane following the removals.

Ms. Quirk had a question regarding some water spigots on the front of the library that are corroded and turned off. Mr. Maederer stated that he would work with Patrick to get them operational. Mr. Maederer thanked Ms. Quirk for planting the beds at the library. Ms. Quirk expressed her gratitude to DPW staff for landscape clean up done in advance of planting.

VI. Unfinished Business

A) Brown Deer in Bloom Landscape Awards Program

Trustee Quirk asked the committee to give thought to how they want to continue to judge properties and if the assignments for areas within the Village should remain the same. Further discussion was tabled until the May meeting.

B) Arbor Day/ Earth Day/ Keep Greater Milwaukee Beautiful Clean-Up Day/ Migratory Bird Day

Ms. Petras sought a motion and second for the 2021 Arbor Day resolution.

Resolution No. 21-, “Resolution Proclaiming May 7, 2021 as Arbor Day”

It was moved by Mr. Graham and seconded by Ms. Lieven to recommend the Village Board approve Resolution No. 21-, “A Resolution Proclaiming May 7, 2021 as Arbor Day”. The motion carried unanimously.

Mr. Maederer stated that a virtual Arbor Day celebration is planned for Friday May 7, 2021, at 2:00 p.m.; weather permitting. An email will be sent to committee members in advance of the tree planting should they wish to attend. Ms. Petras will take photos of the tree planting and post on the Village website as well as social media. Mr. Maederer informed the committee that ATC (American Transmission Company) had donated \$250 to cover the cost of the Arbor Day tree. The Arbor Day tree for 2021 will be a Gingko.

VII. New Business

A) Emerald Ash Borer Treatment Program

Discussion tabled until May meeting.

VIII. Adjournment

It was moved by Ms. Lieven and seconded by Ms. Rochefort to adjourn. The motion carried unanimously at 7:49 p.m.

Erika S. Petras
Department of Public Works