

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PARKS COMMITTEE

Date and Time: Monday, February 12, 2007 – 5:30 pm

Location: Village Hall – 810 Shorewood Boulevard

1. Call to order
 - a. Roll call
 - b. Note compliance with open meeting law
 - c. Approve previous minutes
2. **Tree Inventory:** Summarize preliminary findings and provide feedback
3. **Shorewood Boulevard Entryway:** Review Ken Saiki's Design
4. **Winter Public Education Workshops:** Consider location conflicts and finalize last minute details
5. **Amherst Drive:** Tree planting options and consider block meeting
6. **ISA Conference**
7. **Arbor Day Award:** The Village was nominated and won an ISA "Gold Leaf" Award for our 2006 Arbor Day Event with the VOSH Elementary School
8. Forester's Report
9. Adjourn

COMMITTEE MEMBERS: Please call 267-2680 or
e-mail terence@shorewood-hills.org if you will be absent

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, Madison, WI 53705 or phone 608/267-2680 during regular business hours at least 24 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.