

**NOTICE OF MEETING  
VILLAGE OF FOX POINT  
TREE COMMISSION**

**Village Hall Conference Room  
7200 N. Santa Monica Blvd.  
Fox Point, Wisconsin 53217**

**4:00 PM Thursday  
January 25, 2024**

**AGENDA**

**1. Roll Call.**

**Persons Desiring to be Heard:** At this time, individuals can address the Tree Commission on one or more topics for up to three-minutes with time extensions at the Chair's discretion. Individuals desiring to be heard may reserve a portion of their time, or defer it altogether, to when the Commission takes up the agenda item. In connection with non-agenda and no action items, no action will be taken except for possible referrals to individuals or committees.

**2. Approval of Minutes of November 2, 2023 Meeting.**

**3. Old Business:**

**a. Discussion of Private Property Tree Retention Alternatives**

- 1) Modifications to Chapter 285-11 (Restrictions on Cutting)**
- 2) Potential Repeal of Chapter 310-20 to 23 (Clear-Cutting)**
- 3) Stormwater Mitigation Approach (see sample incentives)**
- 4) Enlisting Consultant to prepare framework for tree canopy retention**

**b. Marketing the Tree Commission Mission**

- 1) Use of TREECITY USA Marketing Materials**
- 2) Community Engagement Ideas**

**c. Review of Spring 2024 Tree Planting along Beach Drive Revetment Project**

**4. New Business:**

**a. Forester's Activities Update year to date**

- 1) Spring 2023 Tree Replacement Planting Program**
- 2) WDNR Urban Forestry Grant – Re-inventory of Village Trees and Training/Public Engagement Workshops**

**5. Any Other Matters that may Properly Come before the Tree Commission.  
(Informational Only – no action will be taken)**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at 414-351-8900. 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.