

BEAUTIFICATION COMMITTEE

June 9, 2016

Winneconne Municipal Center

30 South 1st Street

Annex Room

AGENDA

5:30 pm

Call to Order

Approve May 12, 2016 minutes

Public participation

Old Business: Chamber Sign and Planter –

Mission Statement/Future projects and goals

Main Street Business Committee

Letter to new committee members explain terms and expectations

Ice cream social at Sovereign State Days

Art Gallery discussions

New Members?????

Available banners

New Business: The removal of Arborvitaes along Village Hall

The recovery of trees being removed during Main St Project

Set a date for the next meeting.

Beautification Committee Minutes

May 12, 2016

In attendance: Laura Broderick, Brenda Volkman, Lori Oliphant and Jeanne Lehr. Also present was Kirk Ruetten

The meeting was called to order at 5:30 and the minutes from April 28th were approved,

- Main Street banners have been purchased and hung with only a few left.
- There was a discussion regarding the Chamber sign and planter care. The Chamber as of now wants to continue the use and maintenance of the sign and planter. They are setting up a schedule for its care.
- LWP sign has been removed and the high school is building new signs. The shelter at LWP is scheduled to be moved.
- Several questions were referred to Mitchell Foster for clarification: What is the Main Street Business Committee and the Village control over exterior appearance.
- Sovereign State Committee asked if the Beautification Committee was hosting the Pie and Ice Cream again. Laura stated that we would be able to get the pies so we decided to do the Pie and Ice Cream stand again this year.

The next meeting will be held on June 9th.

Meeting adjourned at 6:30

Sec. 2-4-9 Beautification Committee.

(a) Appointment of Committee

1. The Beautification Committee of the Village of Winneconne shall consist of five (5) citizen members and one (1) Trustee. All members shall be adult members of the Village of Winneconne interested in the beautification of the Village of Winneconne.
2. Two (2) citizen members shall be appointed each year by the Village President, subject to Village Board confirmation, for a two (2) year term of office. The Trustee member shall annually be appointed at the Village Board's organizational meeting.
3. Vacancies on the Beautification Committee shall be filled for the unexpired term in the same manner as appointment for a full term.
4. All members shall serve without compensation for their services, but may be reimbursed for actual and necessary expenses incurred in performing duties outside the Village of Winneconne, if so authorized by the Beautification Committee.

(b) Organization of the Committee

1. At the Committee's first meeting following the annual spring election, the members of the Beautification Committee shall elect from among their number a Chairperson and Secretary and such other officers as they deem necessary to fulfill the responsibilities assigned to them.
2. A majority of the membership of the Beautification Committee shall constitute a quorum.
3. The Beautification Committee shall keep a written record of its proceedings including all action taken. A copy of such proceedings shall be filed regularly with the Village Clerk-Treasurer.

(c) Powers and Duties.

The Village of Winneconne's Beautification Committee, is a non-profit volunteer resident group committed to preserving, protecting and promoting the overall appearance of the Village of Winneconne in order to enhance the quality of life in the Village.

- 1) The Committee shall work with the appropriate committees and the Village Board, to identify and implement projects, intended to maintain and enhance the landscape of the Village. This includes, but is not limited to, oversight of the following items:
 - a) Art displayed in the gallery, located in the Village Hall.
 - b) Design, style and placement of furniture in the Village Hall in accordance with Village Ordinance 7-5-1-d-4.
 - c) Main Street Planters.
 - d) Memorial trees (trees donated by residents and planted on public property in memory of a significant event; an individual or a group.)
 - e) Park signage.
 - f) Seasonal decorations (fall, winter).
 - g) Sidewalk seating for dining and
 - h) Streetscape banners.

- 2) The Committee shall also implement programs to promote pride in the community including, but not limited to, the following:
 - a) Encourage, engage and lead in beautifying businesses, private homes and public properties: and
 - b) Develop campaigns, which endorse a positive image of the community.
- 3) Identify community members willing to volunteer their time and talents to beautiful Winneconne. The Committee will delegate tasks to those volunteers on an as need basis.
- 4) Forecast future projects to beautify community and identify fund raising effects as needed to implant project.
- 5) Budget the committee funds to existing and proposed projects.