



Jason Huisman, City Administrator

## **Germantown Beautification Commission**

Monday, February 6, 2023 @ 5:30 p.m. Parks and Recreation Conference Room - 2276 West St.

- Call to Order
- 2. Roll Call & Establishment of Quorum
- Welcome from the Chairman:
  - a. New Member Introductions
  - b. Commission Duties and Responsibilities
  - c. Ethics Policy Review and Code of Ethics Acknowledgement
  - d. Open Meetings Law
- 4. Approval of December 13, 2022 Minutes As Written
- 5. Unfinished Business:
  - a. FY23 Beautification Budget Discussion
  - b. Arbor Day Event Tree Purchases
- 6. New Business:
  - a. 2022 Beautification Commission Annual Report
  - b. 2023 Commission Work Plan
  - c. FY24 Holiday Decorating Funding Request
- 8. Reports:
  - a. Staff Liaison Report: Natalie Ruffin
  - b. Alderman Liaison Report: Scott Sanders
- 9. Announcements/Save the date:
  - a. Tree Bundling: March 1, 2023 10:00 a.m. to 12:00 p.m.- Farm Park
  - b. Arbor Day: Friday, March 3, 2023 9:00 1:00 a.m. Germantown Crossing at Huey's Parking Lot
  - c. Next Meeting Monday, April 3, 2023 @ 5:30 p.m.
- 10. Adjournment: