



7650 N. Pheasant Lane • River Hills, WI 53217

June 5, 2018 Minutes, 4:00 p.m.

Members Present: Glen Hackmann, Mary Ann LaBahn, Ed Zore, Anne Vogel, Dick Glaisner, and Village Manager Tammy LaBorde present. Village Deputy Clerk Stephanie Janz was acting secretary.

1. Approval of the December 6, 2016 & December 12, 2017 meeting minutes

Motion by Zore/Glaisner to approve; motion carried unanimously.

2. Financial statements as of May 31, 2018

a. \$105,057.86 current balance with outstanding check of \$4,355.00

Motion by Glaisner/Zore to approve; motion carried unanimously.

3. Monarch butterfly garden reimbursement

a. Committee on the Environment representative Peter Thornquist and Monarch Garden Project Manager Wendy Walcott presented the proposal for the second demonstration garden.

Motion by Vogel/Glaisner to approve the installation of a second demonstration garden at the village hall with the cost of materials and labor to be \$5,584.28 to be provided by the foundation; motion carried unanimously.

Motion by LaBahn/Hackmann to add to the appeal letter that donations could be designated to the butterfly garden fund; motion carried unanimously.

4. Other items not listed on the agenda

a. LaBahn was curious as to what the current status on the North Shore Library request from the foundation was. She was informed that at the December meeting there will be a more specific item purchase request submitted.

5. Adjournment

a. Motion by Hackmann/Glaisner at 4:55 p.m.