



AGENDA OF THE SUSTAINABILITY COMMISSION

**WEDNESDAY, DECEMBER 12, 2018, 5:00 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. Roll Call.

1. Chair--Seth Hoffmeister; Vice Chair--Ned Dorff; Ald. Randy Scannell; Essie Fels--Transit; Chase Hyland; Deb Hutchison; Julia Noordyk; Stephanie Ortiz; Mark Walter

B. Approval of the Agenda.

1. Approval of the Agenda for December 12, 2018.

C. Approval of Minutes.

1. Approval of Minutes from the November 1, 2018.

D. Informational.

1. Green Tier Resolution Draft, and approval process.
2. Presentation by Julia Noordyk "Improving water quality and protecting community assets with green infrastructure through code audit" (15 minutes).
3. Presentation by Department of Public Works on City of Green Bay's current storm water management program.

E. Regular Business.

1. Discussion with possible action for the City of Green Bay to explore eligibility to apply for the "Urban Nonpoint Source and Storm Water Management Grant Program" by the deadline (April 2019).
2. Discussion with possible action on assessment of the City of Green Bay's storm water infrastructure, grant request for baseline analysis, green infrastructure pilot projects, and long-term strategy for green infrastructure and storm water management.

F. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Sustainability Commission meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.