



MINUTES OF THE SUSTAINABILITY COMMISSION

**WEDNESDAY, MAY 8, 2019, 5:00 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. ROLL CALL.

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

Present: Seth Hoffmeister, Ald. Scannell, Deb Hutchison, Ned Dorff; Excused: Chase Hyland, Essie Fels, Mark Walter; Absent: Stephanie Ortiz

B. APPROVAL OF THE AGENDA.

I. Approve the Agenda for the Meeting of May 8, 2019.

Moved by Ald. Randy Scannell, seconded by Ned Dorff to approve. Motion carried.

Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, No- None, Abstain- None

C. APPROVAL OF MINUTES.

I. Approval of the Minutes from the April 10, 2019 meeting.

Moved by Ald. Randy Scannell, seconded by Ned Dorff to approve. Motion carried.

Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, No- None, Abstain- None

D. REGULAR BUSINESS.

I. Discussion with possible action on the use and restriction of coal tar sealants in the city of Green Bay.

Moved by Ald. Randy Scannell, seconded by Ned Dorff to open the floor for discussion. Motion carried.

Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, No- None, Abstain- None

Moved by Ald. Randy Scannell, seconded by Seth Hoffmeister to go close floor for discussion. Motion carried.

Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, No- None, Abstain- None

Motion to refer to the Law Department to draft an ordinance which would create an outright ban on coal-tar sealants, utilizing model legislation provided by advocacy groups, and to draft a resolution advocating for a state-wide ban on coal-tar sealants, which would be sent to the Wisconsin State Legislature.

Moved by Ald. Randy Scannell, seconded by Ned Dorff to approve. Motion carried.

Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Debora Hutchison, No- None, Abstain- Julia Noordyk

E. INFORMATIONAL.

I. Presentation by Nancy Quirk, Director of the Green Bay Water Utility.

Julia Noordyk left the meeting at 6:02 pm.

2. Updates from Sustainability members.

3. Review and update the list of grant opportunities.

F. ADJOURNMENT.