



MINUTES OF THE SUSTAINABILITY COMMISSION

**WEDNESDAY, APRIL 10, 2019, 5:00 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. ROLL CALL.

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

Present: Seth Hoffmeister; Ned Dorff; Ald. Randy Scannell; Transit--Essie Fels; Deb Hutchison; Julia Noordyk; Mark Walter. Chase Hyland is excused, Stephanie Ortiz is absent

B. APPROVAL OF THE AGENDA.

I. Approve the agenda for April 10, 2019.

Moved by Ald. Randy Scannell, seconded by Transit Staff Essie Fels to approve the agenda for April 10, Motion carried.

Yes- Randy Scannell, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Mark Walter, No-None, Abstain- None

C. APPROVAL OF MINUTES.

I. Approval of the minutes from March 13, 2019.

Moved by Ald. Randy Scannell, seconded by Mark Walter to approve the minutes from March 13, 2019. Motion carried.

Yes- Randy Scannell, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Mark Walter, No- None, Abstain- None

D. INFORMATIONAL.

I. Presentation by Green Bay Metro on their sustainability practices or policies.

2. Update from Commission members on subcommittees.

E. REGULAR BUSINESS.

I. Discussion with possible action on the creation of a list of grant opportunities that compliment the goals of the Commission.

Moved by Mark Walter, seconded by Ned Dorff to approve as amended to have a regular item on the agenda to compile, update and track a list of possible grants. Motion carried. Yes- Randy Scannell, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Mark Walter, No- None, Abstain- None

F. ADJOURNMENT.

Moved by Ned Dorff, seconded by Transit Staff Essie Fels to adjourn. Motion carried.

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