



AGENDA OF THE SUSTAINABILITY COMMISSION

**WEDNESDAY, NOVEMBER 13, 2019, 5:00 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. Roll Call.

1. Seth Hoffmeister--Chair; Ned Dorff--Vice Chair; Alder Randy Scannell; Transit--Essie Fels; John Arendt; Deb Hutchison; Julia Noordyk; Mark Walter

B. Approval of the Agenda.

1. Approve the agenda for November 13, 2019.

C. Approval of Minutes.

1. Approve the minutes from October 9, 2019.

D. Regular Business.

1. Consideration with possible action on Eland Electric's recommendations for solar panel installations .

E. Informational.

1. Update on Great Lakes Champions mini grant.
2. Update from Sustainability Commission members on work group activities.
3. Letter of Support to the Brico Foundation for a proposal by the University of Wisconsin, Milwaukee School of Freshwater Sciences for the project entitled, "Climate Crisis: Addressing the ecological and socio-economic impacts of climate change on the Greater Green Bay -- Fox-Wolf Watershed ecosystem."
4. Update on Green Tier Legacy.
5. Update on Coal Tar Sealant Ban.
6. Update on resiliency coordinator.

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.