



MINUTES OF THE SUSTAINABILITY COMMISSION

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

A. ROLL CALL.

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

Essie Fels is excused. Deb is going to be late

B. APPROVAL OF THE AGENDA.

I. Approve the agenda for November 13, 2019.

C. APPROVAL OF MINUTES.

I. Approve the minutes from October 9, 2019.

D. REGULAR BUSINESS.

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

Motion to postpone the item until the next meeting.

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

Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, No-
None, Abstain- None

E. INFORMATIONAL.

1. Update on Great Lakes Champions mini grant.

2. Update from Sustainability Commission members on work group activities.

Deb joined the meeting at 5:15.

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.

