



MINUTES OF THE SUSTAINABILITY COMMISSION

**WEDNESDAY, DECEMBER 11, 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; Kaurie Mihm--Parks; John Arendt; Deb Hutchison; Julia Noordyk; Mark Walter

All present

B. APPROVAL OF THE AGENDA.

I. Approval of the Agenda for December 11, 2019.

Moved by Ald. Randy Scannell, seconded by Mark Walter to approve the agenda. Motion carried.
Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, No- None, Abstain- None

C. APPROVAL OF MINUTES.

I. Approval of the Minutes from the November 13, 2019 meeting.

Moved by Ald. Randy Scannell, seconded by Professor John Arendt to approve the minutes. Motion carried.

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

D. REGULAR BUSINESS.

I. Consideration with possible action regarding recommendations from Eland Electric for solar installations at city-owned facilities.

To approve the installation of the Leicht park solar array along with an EV charger. The installation is a replacement of the solar panels and inverter, and a repair of the tracker mechanism. Moved by Ald. Randy Scannell, seconded by Mark Walter to approve. Motion carried.

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

To refer to staff to explore the installation of solar arrays at Fire Stations 4 and 5. Moved by Seth Hoffmeister, seconded by John Arendt to approve. Motion carried.

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

E. INFORMATIONAL.

I. Updates from Sustainability Commission members regarding activities.

Refer the remaining informational items to the January 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, Mark Walter, John Arendt, Kaurie Mihm, No- None, Abstain- None

2. Update from staff regarding grant activities.

3. Update on Coal Tar Sealant Ban.

4. Wisconsin Humanities Council "Beyond the Headlines" in Green Bay.

F. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Professor John Arendt to adjourn. Motion carried.

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