



MINUTES OF THE SUSTAINABILITY COMMISSION

**WEDNESDAY, JANUARY 8, 2020, 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; PRF Staff Kaurie Mihm; Prof. John Arendt; Deb Hutchison; Julia Noordyk; Mark Walter;

Present: John Arendt, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Randy Scannell, Kaurie Mihm, Julia Noordyk, Mark Walter, Excused: all present

B. APPROVAL OF THE AGENDA.

I. To approve the agenda for January 8, 2020.

Moved by Alder 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. To approve the minutes from December 11, 2019.

Moved by Alder Scannell, seconded by Ned Dorff 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. Discussion with possible action on the "Letter to Neighbors."

To refer to staff to make edits, per the discussion, and bring the amended letter back for the February meeting. Moved by Alder 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

E. INFORMATIONAL.

I. Updates from Sustainability Commission members regarding activities.

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 Alder Scannell, seconded by Ned Dorff 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