



MINUTES OF THE SUSTAINABILITY COMMISSION

**WEDNESDAY, FEBRUARY 12, 2020, 5:00 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. ROLL CALL.

I. Seth Hoffmeister--Chair; Ned Dorff--Vice Chair; Ald. Randy Scannell; Kaurie Mihm--PRF; Prof. John Arendt; Deb Hutchison; Julia Noordyk; Mark Walter;

All present.

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for February 12, 2020.

Moved by Ald. Randy Scannell, seconded by Mark Walter to approve the agenda for February 12, 2020. 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 meeting on January 8, 2020.

Moved by Ald. Randy Scannell, seconded by Professor John Arendt to approve the minutes from January 8, 2020. 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 edited neighborhood letter.

Moved by Ned Dorff, seconded by Ald. Randy Scannell to refer to staff to make edits, as discussed, and bring back to the March meeting.. 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. Presentation by Mark Walter on Recycling.

2. Update from committee members on activities.

F. ADJOURNMENT.

Moved by Ned Dorff, seconded by Ald. Randy Scannell 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