



MINUTES OF THE SUSTAINABILITY COMMISSION

**WEDNESDAY, MAY 13, 2020, 2:00 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. ZOOM MEETING INFORMATION

I. Please find Zoom meeting information and instructions.

B. ROLL CALL.

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

All present; Alder Scannell is excused.

C. APPROVAL OF MINUTES.

I. Approval of the minutes from March 11, 2020.

Moved by Ned Dorff, seconded by Mark Walter to approve the minutes from March 11, 20.
Motion carried.

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

D. APPROVAL OF THE AGENDA.

1. Approval of the agenda for May 13, 2020.

Moved by Professor John Arendt, seconded by Mark Walter to approve the agenda for May 13, 2020.
Motion carried.

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

E. INFORMATIONAL.

1. Presentation by Heather Allen from Renew Wisconsin.

Heather Allen
Interim Executive Director of Renew Wisconsin
214 N. Hamilton Suite 300
Madison, WI 53703

2. Updates from commission members and workgroups.

3. Update on Eland Electric's work on solar array at Leicht Park.

4. Update from Chair Hoffmeister.

5. Staff update.

F. REGULAR BUSINESS.

I. Discussion with possible action on developing a policy which would address the tree canopy in Green Bay. (Mayor Eric Genrich)

Moved by Ned Dorff, seconded by Mark Walter to refer to staff. Motion carried.

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

2.

Discussion with possible action on the Sustainability Commission members taking a tour of NEW Water facility, held from 3/11/20 meeting.

Moved by Ned Dorff, seconded by Professor John Arendt to receive and place on file. Motion carried.

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

G. ADJOURNMENT.

Moved by Mark Walter, seconded by Debora Hutchison to adjourn. Motion carried.

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