



MINUTES OF THE SUSTAINABILITY COMMISSION

THURSDAY, NOVEMBER 19, 2020, 5:00 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. ROLL CALL.

I. Chair--Seth Hoffmeister; Vice Chair--Ned Dorff; Alder Randy Scannell; Kaurie Mihm--PRF; Prof. John Arendt; Julia Noordyk; Cody Sandahl; Mark Walter

C. APPROVAL OF THE AGENDA.

I. Approval of agenda for November 19, 2020.

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

D. APPROVAL OF MINUTES.

I. Approval of the minutes from October 21, 2020.

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

E. REGULAR BUSINESS.

I. Consideration with possible action on the progress of the Green Infrastructure Code Audit (held from October 21 meeting).

Motion to hold possible action on GI code audit to December 16th Sustainability Commission meeting.

Moved by Ald. Randy Scannell, seconded by Ned Dorff to approve as amended. Motion carried.
Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt,
Kaurie Mihm, Cody Sandahl, No- None, Abstain- None

F. INFORMATIONAL.

I. The next scheduled Sustainability Commission is 12/16/2020 at 5:00 PM.

2. Benchmarking update from John Arendt.

John Arendt presented information regarding GHG benchmarking progress for City owned buildings.

3. Resiliency Coordinator Updates

Update on WI Gov't Local Climate Coalition involvement.

G. ADJOURNMENT.

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

