



AGENDA OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, JANUARY 19, 2022, 5:00 PM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

1. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. Roll Call.

1. Chair- Seth Hoffmeister; Vice Chair-Ned Dorff; Alder Randy Scannell; John Arendt; Stephanie Dodge; Amy Kox; Kaurie Mihm-PRF; Julia Noordyk; Mark Walter.

C. Approval of the Agenda.

1. Approval of the Sustainability Commission meeting agenda for January 19, 2022.

D. Approval of Minutes.

1. Approval of minutes from November 17, 2021.

E. Regular Business.

1. Discussion of 2022 Sustainability Commission Work Plan and possible action to approve work plan.

F. Informational.

1. Resiliency Coordinator Update
2. Work Group Updates
3. Other Member Updates

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Sustainability Commission meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.

Virtual Meeting Instructions



Sustainability Commission

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/82236285137?pwd=bzBScDVVRysrQlpSZEZpK2FMSnd4Zz09>

Meeting ID: 822 3628 5137

Passcode: 769016

One tap mobile

+13126266799,,82236285137#,,,,*769016# US (Chicago)

+19292056099,,82236285137#,,,,*769016# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 822 3628 5137

Passcode: 769016

Find your local number: <https://us02web.zoom.us/j/kxwwGfSBc>

Public Comments

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting.

Additional Information

1. Wisconsin Open Meetings Law still applies
 - a. Persons interested in speaking to an item must state their name and address for the minutes.
 - b. Committee/Commission/Board members will still follow *Roberts Rules of Order Newly Revised 12th edition*.
2. Please log into the Zoom meeting at least 10 minutes before the meeting begins to ensure a proper connection and that your technology is working.
 - a. If you are a Board Member, please log into [CivicClerk](#) with a computer, laptop, or tablet device.
3. Once you are in the meeting please mute yourself.
 - a. You may unmute yourself when you are called upon to speak.
4. Waiting room
 - a. When you call in or connect via web or Zoom app, you will be placed in a "waiting room."
 - b. The meeting host will then admit you to the meeting, and mute you upon entrance (you will still be able to hear and or otherwise observe the meeting).
5. Registering
 - a. The host may ask you to register for the meeting. A registration link will be sent to you along with the invite. You'll receive another email confirming that you're registered for the meeting.
 - b. If you're using a phone, your registration will be tied to an email.
6. Raising your hand
 - a. Committee/Commission/Board members—you can either use CivicClerk and request to speak or you can also utilize the "raise your hand" tool in the Zoom platform (you'd need to use a computer or tablet) to let the host know you would like to speak. You can also un-mute yourself and start speaking.
 - b. Persons with items on the agenda or other interested parties—you can also utilize the "raise your hand" tool on the Zoom platform via computer or mobile device. You will be allowed to speak once the committee, commission, or board has moved to "open the floor for interested parties to speak." Once discussion on your agenda item has concluded, the host will mute you, unless the committee opens the floor again.
7. What devices should I use?
 - a. Smart phone (please see more detailed instructions on page 3)
 - b. Land line
 - c. Tablet—in advance of the meeting, please download the Zoom Meeting app by using either the Apple Store or the Play Store. You will be asked to input your name, to identify you for the meeting.
 - d. Computer—you can access the meeting through a web browser by clicking on the meeting link, or through the Zoom Meeting app. If using the app, please download it in advance of the meeting. You will be asked to input your name, to identify yourself for the meeting.
 - e. For tablet and computer users—if you download the app you may be asked to verify your email.

8. Zoom etiquette
 - a. Muting yourself when you're not speaking will prevent your background noise from interfering with others' ability to listen to and participate in the meeting.
 - b. If you're using a telephone, please identify yourself with your phone number and state your name and address before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourself.
9. Closed session
 - a. Persons in the Zoom meeting will be put into a waiting room while the committee/commission/board meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
 - b. Persons watching a Common Council meeting live on YouTube will see a gray screen with the City logo during closed session.
10. Persons interested in attending anonymously or listening to the meeting may call in by dialing *67 followed by the phone number in the Zoom Meeting Information box.

Calling into the Zoom meeting using a smartphone

1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by #
3. Once you are in the meeting, notify the meeting host that you are in and state your name.
4. If you do not wish to speak, please make sure your phone is on **Mute**
 - a. If you're using a smartphone, look at your screen and click the Mute button





Report to the
Sustainability Commission
of the City of Green Bay

MEETING DATE

January 19, 2022

AGENDA ITEM # E.I

Discussion of 2022 Sustainability Commission Work Plan and possible action to approve work plan.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 2022 GB Sustainability Commission Annual Planning Matrix

City of Green Bay Sustainability Commission 2022 Work Plan

Annual Planning Matrix

Category	Goal	Research or Evidence	Actions	Target Dates	Partners	Funding Sources	Point People	Additional Documents
Clean Energy	100% clean energy for city operations by 2050 100% clean energy for the community by 2050	Benchmarking of city energy use (completed) Establishing community energy use baseline	Develop Climate Action Plan (CAP)	CAP completed by spring 2023	Green Bay Water Utility, Green Bay Transit Department, Slipstream Consulting, UW-Green Bay, NWTC, Wisconsin Public Service, Oneida Nation	Office of Energy Innovation, State of Wisconsin	Seth Hoffmeister, John Arendt	Wisconsin Clean Energy Toolkit, Renewable Energy Work Plan
Climate Resilience/Water Resources			Develop Flood Resilience Plan				Julia Noordyk	
Ecological Restoration/Pollinator Working Group	Establish No Mow May policy						Ned Dorff, Kaurie Mihm	
Waste Reduction							Mark Walter	

Criteria for Taking on New Issues:

The Sustainability Commission will use these goals to guide our work in 2022, however we rely on input from community members to drive our work. Any ideas from council members, other city staff, or citizens will be considered with the following questions in mind:

- How does this fit in with our current goals?
- Can taking this on help further our mission and make an impact on sustainability in Green Bay?
- Who will be leading this effort? Commission members? Citizen? City staff? What is the capacity to take this on?
- What research is required to move forward on this?
- If we can't take this on now, can we revisit it in the future?



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AGENDA ITEM # F.3

Other Member Updates

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None