MINUTES OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, JUNE 15, 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.

Present: Mark Walter, Ned Dorff, Seth Hoffmeister, Kaurie Mihm, John Arendt, Julia Noordyk,
Excused: Mark Steuer, Amy Kox

1. Chair- Seth Hoffmeister; Vice Chair-Ned Dorff; Alder Mark Steuer; 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 June 15, 2022.

Moved by Ned Dorff, seconded by Mark Walter to Motion to approve the agenda.
Motion Passed.
Yes- Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

1. Approval of minutes from April 20, 2022.

Moved by Ned Dorff, seconded by Julia Noordyk to approve minutes from April 20, 2022.
Motion Passed.
Yes- Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, No- None, Abstain- None.

E. REGULAR BUSINESS.

No regular business or action items.

F. INFORMATIONAL.

1. NexTrex plastic film recycling challenge update

2,150 lbs of plastic film have been collected and the City has earned two NexTrex benches. The plastic film collection challenge will continue for another six months. Suggestions are welcome for locations to place the benches.

2. OEI Comprehensive Energy Planning Grant

The City and grant partners, Water Utility & GB Metro Transit, are waiting for the grant agreement from the Public Service Commission of Wisconsin. Grant work will begin after the agreement goes through the City's grant acceptance protocol. The grant agreement is expected by the end of June.

3. Green Stormwater Infrastructure code amendment update

Second reading of General Ordinances amending Chapters 16 & 42 for Stormwater Management; and Chapter 44 of the zoning code (44-249 General Definitions, 44-358 Permitted Setback Encroachments; 44-1917 Service, loading,and storage areas; 44-1694 Surfacing), were adopted at the June 7, 2022 meeting of the Common Council. GO 15-22 Landscaping Standards was held until August 2.

4. Work Group Updates

No Mow May Summary: Public Works registered a total of 1,095 properties for the first annual No Mow May. 97% were residential parcels and 3% were commercial businesses and other property types. Participants are encouraged to reuse their yard signs for next year.

5. Other Member Updates

Commission member Noordyk gave updates regarding the first annual Brown County Water Summit held June 14, the East River Water Trail & Habitat Corridor project, and the current work of the East River Resiliency Collaborative.

Commission member Dorff will continue drafting a Dark Sky policy / ordinance focused on municipal operations, facilities, and street lighting.

G. ADJOURNMENT.

Moved by Julia Noordyk, seconded by Mark Walter to adjourn.
Motion Passed.
Yes- Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, No- None, Abstain- None.