



MINUTES OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, JANUARY 18, 2023, 5:00 PM
In person at City Hall, Room 310.
Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

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

B. ROLL CALL.

I. Chair- Seth Hoffmeister; Vice Chair-Ned Dorff; Alder Mark Steuer; John Arendt; Amy Kox; Kaurie Mihm-PRF; Julia Noordyk; Christa Kananen; Mark Walter.

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

Excused: none

C. APPROVAL OF THE AGENDA.

I. Approval of the Sustainability Commission meeting agenda for January 18, 2023.

Moved by Ald. Mark Steuer, seconded by Mark Walter to approve the agenda for January 18, 2023.
Motion Passed.

Yes- Mark Steuer, Kaurie Mihm, Amy Kox, John Arendt, Seth Hoffmeister, Mark Walter, Ned Dorff, Julia Noordyk, Christa Kananen, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of minutes from December 21, 2022.

Moved by Ned Dorff, seconded by John Arendt to approve the minutes from December 21, 2022.
Motion Passed.

Yes- Mark Steuer, Kaurie Mihm, Amy Kox, John Arendt, Seth Hoffmeister, Mark Walter, Ned Dorff, Julia Noordyk, Christa Kananen, No- None, Abstain- None.

E. PRESENTATION.

I. Consultant partner, Slipstream gives an update on the City-wide Comprehensive Energy Planning Project.

Dan Streit and Maddie Koolbeck gave a project update to the Commission.

F. REGULAR BUSINESS.

There were no action items.

G. INFORMATIONAL.

I. Work Group Updates

Ned Dorff gave an update regarding a dark-sky policy for city facilities and grounds.

2. Marketing & Outreach discussion led by Alder Mark Steuer and Kaurie Mihm.

Alder Steuer presented ideas for monthly sustainability themes to promote. A communications and outreach workgroup will be formed.

3. Earth Day is April 23. Is there interest in participating in a community event?

The Sustainability Commission is in favor of partnering or participating in a community Earth Day event on or close to April 22. Ideas include: planting trees, river clean-up, Fox-Wolf Watershed Alliance event on May 5; or a GB Conservation Corp event.

Green Bay Conservation Partners is hosting a spring round-table on Tuesday, April 25, in-person at UWGB. It's a morning program followed by lunch. For more information, go to the Events page of [Green Bay Conservation Partners in Wisconsin \(gbconservationpartners.org\)](http://gbconservationpartners.org)

4. Summary of approved text amendments from the Green Stormwater Infrastructure Code project.

A summary of the approved text amendments is attached.

H. ADJOURNMENT.

Moved by Ned Dorff, seconded by Mark Walter to adjourn.

Motion Passed.

Yes- Mark Steuer, Kaurie Mihm, Amy Kox, John Arendt, Seth Hoffmeister, Mark Walter, Ned Dorff, Julia Noordyk, Christa Kananen, No- None, Abstain- None.