



MINUTES OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, JULY 19, 2023, 5:00 PM

In person at City Hall, Room 310.

Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

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

Or call in by phone: +1 312 626 6799

Meeting ID: 822 3628 5137

Passcode: 769016

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

B. ROLL CALL.

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

Present: Amy Kox, Mark Walter, Kaurie Mihm, Seth Hoffmeister, Christa Kananen, Julia Noordyk

Excused: John Arendt, Mark Steuer, Ned Dorff

C. APPROVAL OF THE AGENDA.

I. Approval of the Sustainability Commission meeting agenda for July 19, 2023.

Moved by Mark Walter, seconded by Kaurie Mihm to approve the agenda.

Motion Passed.

Yes- Kaurie Mihm, Amy Kox, Seth Hoffmeister, Mark Walter, Julia Noordyk, Christa Kananen, No-None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of minutes from June 21, 2023.

Moved by Amy Kox, seconded by Christa Kananen to approve the minutes.

Motion Passed.

Yes- Kaurie Mihm, Amy Kox, Seth Hoffmeister, Mark Walter, Julia Noordyk, Christa Kananen, No-None, Abstain- None.

E. ANNOUNCEMENTS

I. There will be no August meeting. The next Sustainability Commission meeting is September 20, 2023.

2. *Clean Energy Green Bay Plan* open house is July 25, 4-7 pm at the Green Bay Water Utility.

F. REGULAR BUSINESS.

I. To receive and place on file a progress report of the citywide Clean Energy Green Bay plan.

Moved by Mark Walter, seconded by Parks Design and Development Kaurie Mihm to receive and place on file.

Motion Passed.

Yes- Kaurie Mihm, Amy Kox, Seth Hoffmeister, Mark Walter, Julia Noordyk, Christa Kananen, No-None, Abstain- None.

G. INFORMATIONAL.

I. Marketing & Communications work group update

a. In July, the Sustainability Commission is promoting *Open a Door* with the Conservation Corps. The Sustainability Commission hosted a table at the Levitt Amp event at Leicht Park on July 16th

H. ADJOURNMENT.

Moved by Parks Design and Development Kaurie Mihm, seconded by Julia Noordyk to adjourn.

Motion Passed.

Yes- Kaurie Mihm, Amy Kox, Seth Hoffmeister, Mark Walter, Julia Noordyk, Christa Kananen, No-None, Abstain- None.