



MINUTES OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, SEPTEMBER 20, 2023, 5:00 PM
In person at City Hall, Room 310.
Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

1. 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.

2. 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 Mark Steuer; Amy Kox; Krista Kananen; Kaurie Mihm-PRF; Julia Noordyk; Mark Walter.

Present: Amy Kox, Mark Walter, Christa Kananen, Kaurie Mihm, Ned Dorff, Julia Noordyk, Mark Steuer

Excused: Seth Hoffmeister

C. APPROVAL OF THE AGENDA.

1. Approval of the Sustainability Commission meeting agenda for September 20, 2023.

Moved by Ald. Mark Steuer, seconded by Kaurie Mihm to Approve the agenda.

Motion Passed.

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

D. APPROVAL OF MINUTES.

I. Approval of minutes from July 19, 2023.

Moved by Ald. Mark Steuer, seconded by Amy Kox to Approve the minutes.

Motion Passed.

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

E. ANNOUNCEMENTS

1. Pending Common Council approval, newly appointed Sustainability Commission member Jennifer Brinker will begin her three-year term this month. Vice-Chair, Ned Dorff, was reappointed to serve another 3-year term.

2. Announcements from Sustainability Commission members.

Tank Farm Marsh Open House October 2 is 6 - 7:30PM in Committee Room 310 at City Hall. Learn about: Site history, 31.5 acre restoration plan & design; How to get involved and sign up as a citizen scientist.

Midwest Climate Adaptation Conference October 25-26 in Duluth, MN. Contact Julia Noordyk for scholarship information.

WI Association of Flood, Stormwater, and Coastal Management; November 1-2 in Green Bay. Contact Julia Noordyk for scholarship information.

F. REGULAR BUSINESS.

I. To accept the Sustainability Commission logo as presented.

Moved by Ald. Mark Steuer, seconded by Mark Walter to open the floor.

Motion Passed.

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

Moved by Mark Walter, seconded by Ald. Mark Steuer to close the floor.

Motion Passed.

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

Moved by Ald. Mark Steuer, seconded by Christa Kananen to accept the logo as presented.

Motion Passed.

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

G. INFORMATIONAL.

1. Marketing & Communications work group update

The workgroup will continue generating ideas for monthly marketing initiatives for 2024.

2. Report of the Resiliency Coordinator

H. ADJOURNMENT.

Moved by Mark Walter, seconded by Kaurie Mihm to adjourn.

Motion Passed.

Yes- Mark Steuer, Kaurie Mihm, Amy Kox, Mark Walter, Ned Dorff, Julia Noordyk, Christa Kananen,

No- None, Abstain- None.