



MINUTES OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, JANUARY 17, 2024, 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; Alder Mark Steuer; Jenny Brinker; Amy Kox; Christa Kananen; Kaurie Mihm-Staff person; Julia Noordyk; Mark Walter.

Present: Mark Steuer, Mark Walter, Amy Kox, Seth Hoffmeister, Ned Dorff, Kaurie Mihm, Jenny Brinker, Christa Kananen

Excused: Julia Noordyk

C. APPROVAL OF THE AGENDA.

I. Approval of the Sustainability Commission meeting agenda for January 17, 2024.

Moved by Ald. Mark Steuer, seconded by Mark Walter to approve the agenda.

Motion Passed.

Yes- Mark Steuer, Kaurie Mihm, Amy Kox, Seth Hoffmeister, Mark Walter, Ned Dorff, Jenny Brinker,

No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of minutes from November 15, 2023.

Moved by Jenny Brinker, seconded by Kaurie Mihm to approve the minutes.

Motion Passed.

Yes- Mark Steuer, Kaurie Mihm, Amy Kox, Seth Hoffmeister, Mark Walter, Ned Dorff, Jenny Brinker,

No- None, Abstain- None.

E. REGULAR BUSINESS.

I. Discussion and possible action to approve 2024 Sustainability Commission meeting dates.

Moved by Ald. Mark Steuer, seconded by Kaurie Mihm to approve the 2024 meeting dates as presented in the agenda packet.

Motion Passed.

Yes- Mark Steuer, Kaurie Mihm, Amy Kox, Seth Hoffmeister, Mark Walter, Ned Dorff, Christa Kananen, Jenny Brinker, No- None, Abstain- None.

F. INFORMATIONAL.

I. Marketing & Public Outreach Work Group Report

2. Announcements from commission members

3. Resiliency Coordinator updates

4. Next Sustainability Commission meeting: February 21.

G. ADJOURNMENT.

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

Motion Passed.

Yes- Mark Steuer, Kaurie Mihm, Amy Kox, Seth Hoffmeister, Mark Walter, Ned Dorff, Christa Kananen, Jenny Brinker, No- None, Abstain- None.