



MINUTES OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, MARCH 20, 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: Kaurie Mihm, Amy Kox, Seth Hoffmeister, Christa Kananen, Mark Steuer, Julia Noordyk, Jenny Brinker, Ned Dorff, Mark Walter

Excused: None

Absent: None

C. APPROVAL OF THE AGENDA.

1. Approval of the Sustainability Commission meeting agenda for March 20, 2024.

Moved by Mark Walter, seconded by Jenny Brinker to approve.

Motion Passed.

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

D. APPROVAL OF MINUTES.

1. Approval of minutes from February 21, 2024.

Moved by Ald. Mark Steuer, seconded by Christa Kananen to approve.

Motion Passed.

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

E. INFORMATIONAL.

1. Recap of the 2022-2023 Sustainability Commission Work Plan

Moved by Mark Walter, seconded by Ald. Mark Steuer to receive and place on file.

Motion Passed.

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

2. Discussion and review of 2024-2025 Sustainability Commission Work Plan Goals

None. Edits will be made to the draft workplan and brought back to the Sustainability Commission meeting in April.

3. Resiliency Coordinator Report

4. Announcements from commission members

May 2 - New North and Wisconsin Sustainability Business Council are hosting a NEW North ESG Summit. Contact Christa Kananen for more information.

5. Next Sustainability Commission meeting: April 17 at 5:00pm.

F. ADJOURNMENT.