



MINUTES OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, AUGUST 21, 2024, 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.

B. ROLL CALL.

1. Chair- Vacant; Vice Chair-Ned Dorff; Jenny Brinker; Amy Kox; Kaurie Mihm-Staff; Julia Noordyk; Mark Walter, Alderperson Joey Prestley, Christa Kananen, Daniela Beall. Excused: Ned Dorff

Present: Daniela Beall, Alder Joey Prestley, Amy Kox, Kaurie Mihm, Jenny Brinker, Mark Walter, Julia Noordyk, Christa Kananen

Excused: Ned Dorff

Absent: None

2. Elect a temporary Chairperson authorized to run the 8/21/24 meeting.

Moved by Jenny Brinker, seconded by Mark Walter to elect Alder Prestley as a temporary chair to run the 8/21/24 meeting.
Yes- Kaurie Mihm, Amy Kox, Mark Walter, Julia Noordyk, Christa Kananen, Jenny Brinker, Daniela Beall, No- None, Abstain- Joey Prestley.
Motion Passed.

C. APPROVAL OF THE AGENDA.

- I. Approval of the Sustainability Commission meeting agenda for August 21, 2024.

Moved by Jenny Brinker, seconded by Mark Walter to approve the agenda.
Motion Passed.
Yes- Kaurie Mihm, Amy Kox, Mark Walter, Julia Noordyk, Christa Kananen, Jenny Brinker, Joey Prestley, Daniela Beall, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

- I. Approval of minutes from July 17, 2024.

Moved by Mark Walter, seconded by Kaurie Mihm to approve the minutes.
Motion Passed.
Yes- Kaurie Mihm, Amy Kox, Mark Walter, Julia Noordyk, Christa Kananen, Jenny Brinker, Joey Prestley, Daniela Beall, No- None, Abstain- None.

E. REGULAR BUSINESS.

- I. Discussion and possible action creating a Youth Engagement working group.

Moved by Christa Kananen, seconded by Daniela Beall to to amend the 2024-25 workplan to create a Youth Engagement Work Group.
Motion Passed.
Yes- Kaurie Mihm, Amy Kox, Mark Walter, Julia Noordyk, Christa Kananen, Jenny Brinker, Joey Prestley, Daniela Beall, No- None, Abstain- None.

F. PRESENTATIONS

- I. Wisconsin Sustainable Business Council overview, by Christa Kananen, Program Manager for WSBC

Moved by Daniela Beall, seconded by Jenny Brinker to receive and place on file.
Motion Passed.
Yes- Kaurie Mihm, Amy Kox, Mark Walter, Julia Noordyk, Christa Kananen, Jenny Brinker,

Joey Prestley, Daniela Beall, No- None, Abstain- None.

G. INFORMATIONAL.

1. Announcements from Commission members

East River Collaborative is hosting a Milwaukee Flood Resilience Tour, October 16-17, 2024. Scholarships are available for elected officials. Contact Julia Noordyk for more information.

2. Next Sustainability Commission meeting: September 18 at 5:00pm.

3. Resiliency Coordinator & Clean Energy Connector memos

H. ADJOURNMENT.

Moved by Mark Walter, seconded by Christa Kananen to adjourn the meeting.

Motion Passed.

Yes- Kaurie Mihm, Amy Kox, Mark Walter, Julia Noordyk, Christa Kananen, Jenny Brinker, Joey Prestley, Daniela Beall, No- None, Abstain- None.