



# **MINUTES OF THE SUSTAINABILITY COMMISSION**

**THURSDAY, JANUARY 16, 2025, 5:00 PM**

**In person at City Hall, Room 310.**

**Virtual attendance also available via Zoom.**

**AMENDED**

## **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- Christa Kananen; Vice Chair- Ned Dorff; Alder Joey Prestley; Jenny Brinker; Julia Noordyk; Amy Kox; Mark Walter; Daniela Beall; Staff person- Kaurie Mihm

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

Excused: none

Absent: none

## **C. APPROVAL OF THE AGENDA.**

- I. Approval of the Sustainability Commission meeting agenda for January 16, 2025.

Moved by Ald. Joey Prestley, seconded by Jenny Brinker to approve the agenda.

Motion Passed.

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

#### **D. APPROVAL OF MINUTES.**

- I. Approval of minutes from December 18, 2024.

Moved by Ald. Joey Prestley, seconded by Christa Kananen to approve the minutes.

Motion Passed.

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

#### **E. ANNOUNCEMENTS.**

- I.
  1. A public-input meeting for the East River Van Beaver Park flood resiliency project and master plan is scheduled for January 23, 2024 from 6-7pm at Sullivan Elementary in the school library.
  2. ZeroMe is hosting a 'Wisconsin Sustainability Connect' event at their Green Bay office on February 4, 2025 from 4:30-6:30 PM. The purpose of the event is to explore groundbreaking solutions, share transformative ideas, and forge meaningful connections to drive real impact in our region. The event is free and open to sustainability leaders across the state. Registration link: <https://breakthrough-fuel.typeform.com/to/DHxx5GPo>
  3. Wisconsin Landscape Pesticide Registry: This is a notification service offered by the Wisconsin Department of Agriculture, Trade and Consumer Protection which allows WI residents to be notified 12 hours before commercial pesticide applications are applied to neighboring landscapes. Annual registration is due by February 1. Visit the website for more information and to access the registry site. [https://datcp.wi.gov/Pages/Programs\\_Services/LandPestReg.aspx](https://datcp.wi.gov/Pages/Programs_Services/LandPestReg.aspx)

#### **F. REGULAR BUSINESS.**

- I. To approve the 2025 meeting schedule of the Green Bay Sustainability Commission.

Moved by Ald. Joey Prestley, seconded by Christa Kananen to approve the 2025 meeting schedule as noted on the item report.

Motion Passed.

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

2. Review 2024-2025 Sustainability Commission Workplan; Ordinance establishing the Green Bay Sustainability Commission; and Agenda Item Template.

Moved by Ald. Joey Prestley, seconded by Ned Dorff to receive and place on file.

Motion Passed.

Yes- Kaurie Mihm, Mark Walter, Ned Dorff, Christa Kananen, Jenny Brinker, Joey Prestley, Daniela Beall, Julia Noordyk, Excused early from the meeting - Amy Kox, No- None, Abstain- None.

## **G. INFORMATIONAL.**

1. Work Group Reports

Moved by Christa Kananen, seconded by Jenny Brinker to receive and place on file the reports of the Clean Energy workgroup and the Youth Engagement workgroup.

Motion Passed.

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

- a. Clean Energy Work Group

- b. Youth Engagement Work Group

2. Staff Reports

Moved by Mark Walter, seconded by Ald. Joey Prestley to receive and place on file the staff reports.

Motion Passed.

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

- a. Resiliency Coordinator report

b. 2024 GSI Summary\_Memo from Utility Manager

c. Energize Green Bay Campaign update

3. Next Sustainability Commission meeting: February 19 at 5:00pm.

### **H. ADJOURNMENT.**

Moved by Ned Dorff, seconded by Jenny Brinker to adjourn.

Motion Passed.

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