

MINUTES

Ad-Hoc Sustainability Committee Meeting

September 1, 2020

Members Present: Michael Tiboris, Amber Meyer Smith, Bruce Fischer, Judy Taber, Angela Freedman, Mary Robb (arriving at 6:34 p.m.)

Members Absent:

Staff Present: Andrew Bremer

1. CALL TO ORDER

Meeting called to order at 6:00 by Freedman.

2. PUBLIC APPEARANCES

None

3. APPROVAL OF MINUTES

a. Review and possible approval of the August 4, 2020 Ad-Hoc Sustainability Committee meeting.

Tiboris moved to approve the August 4, 2020 minutes. Smith seconded the motion.
Motion carried 5 - 0.

4. BUSINESS.

a. Presentation and discussion by Sustain Dane.

Claire Oleksiak from Sustain Dane gave a presentation on their approach to sustainability covering:

- Why sustainability
- Priority areas
- Sustain Dane 2020 Programs
- Membership benefits

Oleksiak answered questions from the committee about Sustain Dane, along with discussing their goals for Sustain Dane and what the committee feels are their top goals. Members discussed options, potential benefits, levels and costs of joining Sustain Dane and what level other communities have joined Sustain Dane. Bremer indicated he would speak with the Village Administrator in regards to joining Sustain Dane.

b. Discussion regarding Request for Proposals to create a Sustainability Plan for McFarland.

Bremer stated they received 15 proposals, the committee has been going through the proposals but due to the number received need more time to review before setting up a list for interviews. They are not ready at this point to have a recommendation on the agenda.

c. Discussion and possible action to make a recommendation to the Village Board regarding Resolution 2020-16, Resolution to Approving Participation in the Wisconsin Department of Natural Resources Green Tier Legacy Community Program.

Bremer reviewed with members his staff report, and the timeline that will go to the Village Board with their recommendation. Bremer also reviewed how the committees are set up in other communities.

Freedman moved to recommend to the Village Board approval of Resolution 2020-16, Resolution to Approving Participation in the Wisconsin Department of Natural Resources Green Tier Legacy Community Program. Smith seconded the motion. Motion carried 6-0.

5. SCHEDULE NEXT MEETING DATE

a. Tuesday October 6, 6:00 pm

6. ADJOURNMENT.

Tiboris moved to adjourn, Fischer seconded the motion. Motion carried. Meeting adjourned at 7:13 p.m.