

MINUTES

Ad-Hoc Sustainability Committee Meeting

March 11, 2021

Members Present: Amber Meyer-Smith, Bruce Fischer, Judy Taber, Angela Freedman, Mary Robb, Isabella Gletty-Syoen, Michael Tiboris

Members Absent: None

Staff Present: Andrew Bremer

1. CALL TO ORDER

Freedman called to order meeting at 6:00 p.m.

2. APPROVAL OF MINUTES

a. Review and possible approval of the January 14, 2021 Ad-Hoc Sustainability Committee minutes.

Fischer moved to approve the February 2, 2021 minutes. Freedman seconded the motion. Motion carried 7 - 0.

3. PUBLIC APPEARANCES

None

4. BUSINESS.

b. Discussion regarding development of the Village's Sustainability Plan and Green Tier Legacy Community Sustainability Strategies Scoresheet.

Bremer reviewed a revised project schedule for the remainder of the planned meetings through July 2021 for the development and acceptance of the Sustainability Plan. Ria Hull and Jason Valerius from MSA Professional Services reviewed the results of the February 11, 2021 Public Visioning Meeting. The meeting was attended by 32 people, not including staff, and over 500 comments were collected. MSA reviewed the results from the public meeting and the Committee members discussed the draft vision statements for each of the six focus areas (community health, energy, land use and development, transportation, solid waste, and water). MSA will revise the draft vision statements based on the feedback received for further consideration by the Committee at the April 8th, 2021 meeting.

Bremer reviewed an updated copy of the priority rankings related to the Green Tier Scoresheet. Bremer sorted the strategies into five tiers based on the Committee members prior ratings of priority and feasibility. Bremer indicated a goal to try to prioritize the strategies into five somewhat equal tiers as a method of developing a five-year plan for the

Village to work towards. Committee members provided their general feedback on strategies to move up or down a tier. Bremer indicated he would look at filtering the strategies into different segments such as (1) already completed, (2) an outreach/education strategy, (3) a plan creation or plan update strategy, (4) an ordinance creation or ordinance update strategy, (5) an infrastructure development strategy, (6) Village strategy vs. a private sector strategy, (7) whether any strategies were sequential in nature, and (8) cost, etc. The additional analysis will be used to support prioritizing the Green Tier Strategies as part of the Sustainability Plan.

b. Discussion regarding sustainability articles for the Spring/Summer Outlook community newsletter.

Bremer indicated that articles for the Spring/Summer Outlook community newsletter are due on April 7th for publication on May 6th. Similar to the last newsletter, staff would like to include a section related to sustainability articles. Potential articles discussed include, information on the upcoming community survey for the Sustainability Plan, an article in association with Sustain Dane on energy efficiency improvements for naturally occurring affordable housing, an article on the design of the planned net-zero Public Safety Building, and stories from local businesses or residents on sustainability measures they have implemented.

5. SCHEDULE NEXT MEETING DATE

a. Thursday, April 8th, 2021 at 6:00pm.

6. ADJOURNMENT.

Tiboris moved to adjourn; Meyer-Smith seconded the motion. Motion carried. Meeting adjourned at 7:50 p.m.