

MINUTES

Ad-Hoc Sustainability Committee Meeting

April 8, 2021

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

Members Absent: Angela Freedman (excused) Judy Taber (excused)

Staff Present: Andrew Bremer, Ria Hull & Jason Valerius (MSA Professional Services)

1. CALL TO ORDER

Vice Chair Tiboris called to order meeting at 6:02 p.m.

2. PUBLIC APPEARANCES

None

3. APPROVAL OF MINUTES

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

Tiboris moved to approve the March 11, 2021 minutes. Fischer seconded the motion. Motion carried 5 - 0.

4. BUSINESS.

a. Discussion regarding development of the Village's Sustainability Plan.

The Committee reviewed the revised vision statements as provided in the packet from MSA Professional Services. The Committee discussed small updates to the vision statements for Energy, Transportation, Solid Waste, Water, Land Use, and Community Health. The Committee reviewed a copy of the Draft Community Survey as provided in the packet. Bremer explained that an article regarding the survey and survey web link will be provided in the May 6th Community Outlook Newsletter, as well as future Village Lookout and social media posts. The survey will be available through May 27. The Committee discussed including more information at the start of the survey regarding the purpose of the plan and definition of sustainability; people (human health), planet (environmental health), profit (economic health). The Committee discussed and provided input to MSA regarding revisions to the draft survey. MSA presented the draft baseline indicators, targets, and actions for Energy, Transportation, Solid Waste, Water, Land Use, and Community Health. MSA explained that some of the targets are based on targets set by the County and comparable municipalities in the County. The Committee discussed revising the draft language to recognize the intent to make steady progress on achieving target metrics and

potentially setting targets that are more aggressive than County or other comparable municipalities in the County. The Committee reviewed and discussed the staff report and associated documents in the meeting packet and provided input on these draft components to be brought back for future discussion as progress on developing the Sustainability Plan continues.

5. SCHEDULE NEXT MEETING DATE

a. Thursday, May 13, 2021 at 6:00pm.

6. ADJOURNMENT.

Tiboris moved to adjourn; Fisher seconded the motion. Motion carried. Meeting adjourned at 8:17 p.m.