

MINUTES

Ad-Hoc Sustainability Committee Meeting

April 26, 2021

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

Members Absent: None

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

1. CALL TO ORDER

Freedman called to order meeting at 6:02 p.m.

2. PUBLIC APPEARANCES

None

3. BUSINESS.

a. Discussion regarding development of the Village's Sustainability Plan including possible action on planned community survey.

The Committee reviewed the revised 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, hard copies available through the Community Development Department as requested. MSA reviewed the draft survey including those amendments since the discussion at the prior April 8th Committee meeting. The Committee discussed providing more aggressive or intermediate deadlines to achieve sustainability targets and not including questions regarding actions that people might obviously say yes to. The Committee discussed and provided feedback to MSA on final modifications to the draft survey for Energy, Transportation, Solid Waste, Water, Land Use, and Community Health. Motion by Meyer-Smith to accept the survey with the changes discussed tonight, seconded by Tiboris. Motion passed 7-0.

5. SCHEDULE NEXT MEETING DATE

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

6. ADJOURNMENT.

Tiboris moved to adjourn; Freedman seconded the motion. Motion carried. Meeting adjourned at 6:57 p.m.