Meeting of: Sustainability Committee Minutes

Date/Time: Monday, October 25, 2021 @ 6:00 p.m.
The meeting of the Sustainability Committee was conducted virtually due to COVID- 19.
You can join the meeting from your computer, tablet, or smartphone:
https://global.gotomeeting.com/join/203020813.

You can also dial in using your phone:
+1 (571) 317-3116, Access Code: 203-020-813

Members Present Ben Heili, Rachel Venegas, Rich Morris, Gwen Drury, John Hallinan, Donelle Scaffidi, Brady Troeller, Scott Taylor, Stephan Jackson, Yvonne Meichtry

Guests- Jill Weiss and Amy Wanek

Excused- Denise Duranczyk

Call to Order: by Chairperson Venegas 6:02 pm

Communications-Introduction of Steve Jackson

Presentation from Director Jill Weiss, Stoughton Utilities, and Amy Wanek, WPPI

Approval of September 27, 2021 minutes
Motion to approve September 27, 2021 by Taylor, seconded by Heili
Motion carried unanimously

Survey update - Donelle Scaffidi, nothing to report

Goals/Purpose – Bring your feedback, will discuss definitions and guiding principles further at next meeting via Zoom

Review McFarland Plan/Monona Plan-discussion included consolidating potential themes community engagement, future budget requests, indicators/measurements and equity and/or sustainability

Future Agenda Items- November 29, 2021

Goals/Purpose

Review other community plans

Survey

November-Planning Director Rodney Scheel

December-Christal Campbell, Stormwater Education Coordinator

Adjourn-Motion to Adjourn by Hallinan, seconded by Heili

Motion carried unanimously at 8:00 p.m.