



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Sustainability Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **SUSTAINABILITY COMMITTEE OF THE CITY OF STOUGHTON**  
Date/Time: **Monday, February 26<sup>th</sup>, 2024 @ 6:00 p.m.**  
Location: The meeting of the Sustainability Committee will be conducted virtually.

**Via Zoom:** Join the meeting from your computer tablet or smartphone:

<https://us06web.zoom.us/j/88561292293?pwd=TFJvNUJ1N0gxOCtwTzVqTHBzbGRhUT09>

Meeting ID: 885 6129 2293

Passcode: 140894

One tap mobile

+19292056099,,88561292293#,,,,\*140894# US (New York)

+13017158592,,88561292293#,,,,\*140894# US (Washington DC)

Members: Ben Heili, Donelle Scaffidi, Rachel Venegas, Scott Taylor, Heath Massey, Sienna Scott, Katelyn Geleyense, Lisa Reeves and Adrienne Nienow

Guests:

### Item # AGENDA

1. Call to Order
2. Communications
3. Approve January 22<sup>nd</sup> Minutes

### NEW BUSINESS

4. Timeline Update
5. Small Group Work (ARPA or Community Launch)
6. Small group share out
7. Next Steps
8. Adjournment

### FUTURE AGENDA ITEMS

cc. Mayor Swadley, Department Heads, Council, Attorney Matt Dregne, Library Clerical Asst., Receptionists, Stoughton Newspapers/Wisc State Journal \*Note: An expanded meeting may constitute a quorum of the Council. Meeting may close per Statutes 19.85 (1)(b) to consider the licensing of a person, then reopen for regular course of business.

Find your local number: <https://us06web.zoom.us/j/kbyczs3qqg>

## January 22, 2024, City of Stoughton Sustainability Committee Meeting Notes

Committee members present: Scott Taylor, Katelyn Geleynse, Rachel Venegas, Heath Massey, Ben Heili, Donelle Scaffidi, Adrienne Nienow, Sienna Scott, Mayor Tim Swadley (ex officio)

Non-committee members present: Hannah Bohn

**Call to Order:** 6:01 PM

**Communications:** Rachel reminds us to join Sustain Dane's email list & Facebook feed. Adrienne informs us of a climate talk at the library by a hydrologist with a national reputation.

Ben moves to approve 12-18-23 meeting minutes, Adrienne seconds.

### **Review of Plan Draft:**

We walk through the plan draft, section by section. Adrienne made notes of suggested edits.

We discuss ways to communicate sustainability's impacts on the city's budget in the plan, using graphical displays like pie charts.

### **ARPA Request:**

Committee of Whole meeting 3/28 to discuss ARPA requests. No one volunteers to develop proposal for how to spend \$250K of ARPA funds dedicated to sustainability for the 3/28 meeting. Donelle will speak to council members to learn if there are ways to earmark funds without have specific proposals prepared.

### **Plan Timeline:**

January 30<sup>th</sup> deadline to send draft plan to staff and council committee chairs *and* key partners at Dane County, State of Wisconsin, UW Extension & sustainability coordinators in other communities.

February 20<sup>th</sup> is deadline to submit draft plan to city council for feedback.

7:37 PM Rachel moves to adjourn, Ben seconds.