



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, October 10, 2022 @ 12:00 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/85100776841?pwd=d01rbGlvVkRoTjJ5aEhkdkp1Y2FMUT09>
Meeting ID: 851 0077 6841
Passcode: 682556
One tap mobile
+19292056099,,85100776841#,,,,*682556# US (New York)
+13017158592,,85100776841#,,,,*682556# US (Washington DC)

Members: Ben Heili, Rachel Venegas, John Hallinan, Donelle Scaffidi, Stephen Jackson, Denise Duranczyk, Scott Taylor, Jeff Leverich, Jen Cummings, Heath Massey

Guests: Michelle Probst & Kristin

Item # AGENDA

- 1. Call to Order
- 2. Land Acknowledgment
- 3. Communications
- 4. Approve September 26 Minutes

NEW BUSINESS

- 1. Survey Update and Discussion
- 2. Community dialogue feedback update
- 3. Discuss Sustain Dane Summit (Nov 4)

FUTURE AGENDA ITEMS

- 4. Adjournment

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/km4p9ML73>

Sustainability minutes 9/26/2022
Steve Scott Rachel Ben Kristin Heath

Call to order 6:35

Land acknowledgement

canoe from 3000 years ago unearthed in Lake Mendota

Communications

Rachel - If continuing hybrid, looking for someone who can volunteer to set up in the room

John Hallinan has resigned

Increasing hybrid cars and electric cars

Should we consider changing the date?

Motion to approve minutes and second

Steve - Scott

Notes and reflections on the 9/21 event

Steve - transportation table. People wanted our systems of transport to be connected. Everyone was coming up with ideas.

Scott - Support and guidance. Water conservation was the water table's main topic. People were looking to the city for support

Harness people's energy to move the plan forward

Heath - was notetaker for transportation table. How can we connect to Madison and surrounding communities?

Ben - energy group. Focus was a lot on individual consumer decisions people could make.

Rachel. Land use group. Lots of conversation about turning lawns to native plantings. Talking about farmers, getting solar onto farmland, preserving farmland, using downtown are more effectively

Feels positive about the event. Ready to move forward and take action.

Kathy and mayor and others were saying this could serve as a model for other communities.

Next steps

Businesses in town already doing something on environment. Reach out/recognize?
Comprehensive plan

Talk to developers about green choices, land use, etc

Are we going to miss opportunities with developments already in progress?

Interface with plan commission/RDA

Rachel - can't say how happy to have UW extension working with us on this.

Heath - looking forward to going through notes and pulling the best ideas out of the meeting's groups

Are we looking to do another dialogue event? Have one with city staff?

Survey update

Raising revenue for an initiative?

Goal in creating the survey is something that will be useful to our group for years from now

10-15 minute survey

Online but with supplements

Online promotion - effective tips from her experience

School district parent portal

Public/semi-public forums early and often

Email list we can leverage through the library

In a perfect world, survey would be ready to launch the week before halloween

Best timing for the rest of the year

School district referendum - they are really pushing communication around referendum.

Future agenda items -

We probably want to keep meeting twice a month. Rachel will send out Doodle poll

Next steps

Review Michelle and Sharon's report prior

Adjourn 7:38

Motion Scott second Steve