

Sustainability Committee Minutes-Monday, November 29, 2021 @ 6:00 p.m.

The meeting of the Sustainability Committee will be conducted virtually due to COVID- 19.

You can join the meeting from your computer tablet or smartphone via Zoom:

Join Zoom Meeting: <https://zoom.us/j/97417076778?pwd=cEhKTnFFaXpEWC9nUnRCRVY4QS9EUT09>  
Meeting ID: 974 1707 6778 Passcode: 498291 One tap mobile +13017158592,  
97417076778#,,,,\*498291# US (Washington

Members Present Ben Heili, Rachel Venegas, Donelle Scaffidi, Brady Troeller, Scott Taylor, Stephan Jackson, Denise Duranczyk, Yvonne Meichtry

Guests- Rodney Scheel, Martin Briggs

Excused- John Hallinan, Rich Morris,

Call to Order: by Chairperson Venegas 6:00 pm

Communications-Resignation of Gwen Drury, next meeting January 24, 2022

Presentation from Director of Planning and Development City of Stoughton Rodney Scheel

Approval of October 25, 2021 minutes

Motion to approve October 25, 2021 by Meichtry, seconded by Heili

Motion carried unanimously

Survey update-Donelle Scaffidi, no update

Goals/Purpose-Members shared their feedback, will discuss definitions and guiding principles further at next.

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

Members will bring ideas from Areas of focus to next meeting

1. Energy Usage – Steve, Brady
2. Transportation – Brady, Steve
3. Water – Scott, Donelle, Yvonne
4. Solid waste – Steve, Rachel
5. Land Use – Denise, Scott, Ben
6. Community: Engagement/Education/Health – Donelle, Ben, Yvonne

### **Future Agenda Items**

Reschedule January 24, 2022-Christal Campbell, Stormwater Education Coordinator

Areas of focus

Goals/Purpose

Adjourn-Motion to Adjourn by Troeller, seconded by Heili

Motion carried unanimously at 8:03 p.m.