

Sustainability Committee Minutes-Monday, February 28, 2022 @ 6:00 p.m.

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

Meeting: Join Zoom Meeting:

<https://zoom.us/j/97417076778?pwd=cEhKTnFFaXpEWc9nUnRCRVY4QS9EUT09> Meeting ID:
974 1707 6778 Passcode: 498291

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

Absent and excused- Jeff Leverich

Guests- Kelly Hilyard

Call to Order: by Chairperson Venegas 6:00 pm

Presentations - Kelly Hilyard Sustainability Coordinator, Middleton

Communications- Mayor Swadley announced Amy Wanek will be leaving WPPI

Approve January 24 2022 minutes

Motion to approve January 24 2022 by Heili, seconded by Hallinan

Motion carried unanimously

Discuss public input strategies received by assigned members-Donelle reviewed Monona, Ben reviewed McFarland and Scott reviewed Sun Prairie. Committee members will upload into a Google Doc and discussed at a future meeting.

Discuss Stoughton Public Input Strategy-discussion included strategies for gathering input

Discuss other plan feedback/updates-discussion included how to collect and measure data.

Discuss next steps /plan for next meetings-Alder Venegas will summarize meeting and update the plan.

Future Agenda Items- next meeting March 28, 2022

Set Timeline

Discuss Survey

Schedule Listening Sessions

Potential guests/presentations

Stoughton Utilities-water

Adjourn-Motion to Adjourn by Troeller, seconded by Meichtry

Motion carried unanimously at 8:12 p.m.