Meeting of: Sustainability Committee Minutes

Date/Time: Monday, September 27, 2021 @ 6:00 p.m.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/164921765>

Access Code: 164-921-765

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

Guests- Brett Hebert, Amy Wanek, Michelle Probst

Excused- Stephan Jackson

Call to Order: by Chairperson Venegas 6:02 pm

Approve August 23, 2021 minutes

Motion to approve August 23, 2021 minutes by Duranczyk, seconded by Heili

Motion carried unanimously

Communications-Dane County Rain Barrel event October 23rd at Garver Mill

Survey update-Donelle Scaffidi introduction of Michelle Probst from UW Extension

Presentation from Brett Hebert Stoughton Public Works Director

Goals/Purpose of committee-Committee will define scope of work at future meeting

Review of McFarland Plan/ Monona Plan-discussion regarding sustainable plan, communication/education and work groups to focus guidelines and principles

**Future Agenda Items-** next meeting October 25, 2021

Goals/Purpose

Review other community plans

Survey

Adjourn-Motion to Adjourn by Duranczyk, seconded by Hallinan

Motion carried unanimously at 8:04 p.m.