

CITY OF WAUSAU SUSTAINABILITY, ENERGY AND ENVIRONMENT COMMITTEE

Time and Date: The Sustainability, Energy and Environment Committee met on Wednesday, January 22, 2020 at 4:00 p.m. in the Maple Room of Wausau City Hall.

Members Present: Mary Kluz, Paul Zouski, Ralph Fischer, Paul Kage

Members Absent: Claire Meney, Patrick Peckham, Benjamin Lee

Others Present:

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and transmitted to the *Wausau Daily Herald* in the proper manner.

Welcome and introductions

Sippel called the meeting to order in absence of a chairperson at 4:01 p.m.

Approval of the minutes of previous meeting(s)

Motion by Kluz/Fischer to approve the minutes of the November 20, 2019 meetings. Motion carried unanimously.

Discussion and possible action on Green Tier Legacy Community Charter

Sippel overviewed a draft resolution to join the Green Tier Legacy Community program that could be forwarded to council.

Motion by Kage/Fischer to recommend the resolution to join the Green Tier Legacy Community Charter to the Common Council. Motion carried unanimously.

Discussion and possible action on sustainability recognition program

Sippel overviewed some potential criteria for the sustainability recognition program. The committee discussed the criteria. The committee requested staff to refine the criteria based on the discussion and bring back to the next meeting for discussion on implementation.

Discuss potential visit and discussion with Midwest Renewable Energy Association

The committee discussed rescheduling the visit from MREA for the next meeting.

Discussion on potential trip to Church Mutual Insurance in Merrill

The committee discussed scheduling a visit to Church Mutual Insurance. Sippel will send out a Doodle poll for potential dates for this trip.

Discussion on Earth Day – April 22

The committee discussed the potential to have an event for Earth Day, or to participate in some existing events.

Updates on previous items

None.

Future items for consideration

The sustainability recognition program, solar discussion with Nick Hylla of MREA, and an update on the

recycling audit will be on the next agenda.

Future meeting date

The next meeting will be February 26.

Adjourn

Motion by Kluz/Fischer to adjourn the meeting at 5:07 p.m. Motion carried unanimously.