

# **CITY OF SHEBOYGAN**

**\*\*\*AMENDED\*\*\***

## **SUSTAINABLE SHEBOYGAN TASK FORCE MINUTES**

**Monday, May 08, 2023**

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**MEMBERS PRESENT:** Chair James Van Akkeren, Geralyn Leannah, David Gladis, Lora Hagen, Chris Kuehnel, Jeanne Kliejunas, Rebecca Clarke, Rebecca Stewart, and Cheryl Sohn.

**MEMBERS ABSENT:** Kelsey Bird and Jennifer Rutten

**STAFF/OFFICIALS PRESENT:** Administrative Clerk Rachel Masse

### **OPENING OF MEETING**

1. Call to Order

Chair James Van Akkeren called the meeting to order at 4:30 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Input (3 minute limit per individual)

No public input.

### **MINUTES**

4. Approval of Minutes: April 10, 2023

MOTION TO APPROVE MINUTES FROM APRIL 10, 2023

Motion made by Geralyn Leannah, seconded by Lora Hagen. Motion carried.

### **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

5. Report of the Guiding Principles/Framework Committee.

James Van Akkeren discussed the report.

6. Report on Vision Statement and possible approval. Discussion on process toward Common Council approval. Possible action on the process toward Common Council approval.

MOTION TO APPROVE VERSION ONE DRAFT PENDING ANY COMMITTEE CHANGES PRIOR TO PUBLIC INPUT SESSION.

Motion made by Rebecca Clarke, seconded by Rebecca Stewart. Motion carried.

7. Report by Land Use and Conservation Committee. Discussion of possible action items for the committee.

Rebecca Stewart discussed the report.

8. Report by Energy, Housing, Infrastructure and Transportation Committee. Discussion of possible action items for the committee.

David Gladis discussed the report.

9. City of Sheboygan Strategic Plan. Possible approval of statement by Sustainable Sheboygan Task Force regarding the Strategic Plan.

MOTION TO APPROVE THE STATEMENT BY THE SHEBOYGAN SUSTAINABILITY TASK FORCE  
REGARDING THE STRATEGIC PLAN.

Motion made by Rebecca Clarke, seconded by Geralyn Leannah. Motion carried.

10. Upcoming Events

#### **NEXT MEETING DATE**

11. Next Meeting Date: June 12, 2023

#### **ADJOURN**

12. Motion to Adjourn

MOTION TO ADJOURN AT 5:52 PM

Motion made by Geralyn Leannah, seconded by Rebecca Stewart. Motion carried.