



SUSTAINABLE SHEBOYGAN TASK FORCE AGENDA

June 12, 2023 at 4:30 PM

**City Hall - Conference Room 106, 828 Center Avenue,
Sheboygan, WI**

Persons with disabilities who need accommodations to attend this meeting should contact the Department of City Development, (920) 459-3377. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to the City Development Department at 920-459-3377 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

"If you really think that the environment is less important than the economy, try holding your breath while you count your money." Guy McPherson

OPENING OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Public Input (3 minute limit per individual)

MINUTES

- [4.](#) Approval of Minutes: May 8, 2023

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Presentation by Renewable Redwings.
6. Presentation by North High School Environmental Club.
7. Report by Land Use and Conservation Committee. Discussion of possible action items for the committee.
8. Report by Energy, Housing, Infrastructure, and Transportation Committee. Discussion of possible action items for the committee.
9. Vision Statement review. Possible action on revision of Statement.
10. July 10th Meeting at Mead Public Library. Format discussion. Possible action on format. Preparation for the meeting.
11. Report on Strategic Plan Input.
12. 2024 budget process. Sustainable Sheboygan Task Force input.
13. Upcoming Events.

NEXT MEETING DATE

14. Next Meeting Date: TBD

ADJOURN

15. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*

CITY OF SHEBOYGAN*****AMENDED*******SUSTAINABLE SHEBOYGAN TASK FORCE MINUTES****Monday, May 08, 2023**

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.