

SUSTAINABLE SHEBOYGAN TASK FORCE AGENDA

August 30, 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.

OPENING OF MEETING

- 1. Call to Order
- 2. Pledge of Allegiance

MINUTES

3. Approval of Minutes: August 14, 2023

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Possible revision of Vision Statement and referral to the Mayor and Common Council for approval.

NEXT MEETING DATE

5. Next Meeting Date: September 11, 2023

ADJOURN

6. 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

SUSTAINABLE SHEBOYGAN TASK FORCE MINUTES

Monday, August 14, 2023

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

MEMBERS ABSENT: Jennifer Rutten and Kelsey Bird.

STAFF/OFFICALS PRESENT: Administrative Clerk Rachel Masse.

OTHERS PRESENT: Belle Rose Ragins and Jared Soto.

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)

Belle Rose Ragins spoke regarding the golf development plans for Kohler Andre State Park.

MINUTES

4. Approval of Minutes: June 12, 2023

MOTION TO APPROVE MINUTES FROM JUNE 12, 2023 Motion made by Jeanne Kliejunas, seconded by Rebecca Stewart. Motion carried.

Approval of Minutes: July 10, 2023

MOTION TO APPROVE MINUTES FROM JULY 10, 2023 Motion made by Jeanne Kliejunas, seconded by Rebecca Clarke. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 5. Introduction of new member, Akshay Jain.
- 6. Review of Public Input on Vision Statement.
- 7. Possible approval of revised Vision Statement, and referral to the Mayor and Common Council for approval.

Discussion regarding Visions Statement.

8. New chairperson needed for Energy, Housing, Infrastructure, and Transportation Subcommittee.

9. Scheduling of subcommittee meetings.

- 10. Electric Vehicle Fair Spring 2024
- 11. Mercury Racing Midwest Challenge and other similar events. What is the Sustainable Sheboygan Task Force role?

Discussion regarding Mercury Racing Midwest Challenge.

- 12. Upcoming Events:
 - a. Strong Towns visit to Port Washington Wednesday, August 23 5:00-7:00 PM.

b. ACE Sheboygan, Action for Climate Emergency, Sunday, August 27, Word Haven Book House 2:00-3:30 PM

- c. Nature at Noon, 9/12/23 at Maywood
- d. Peace Boat, 8/26/23, 1:00 PM 4:00 PM

NEXT MEETING DATE

13. Next Meeting Date: September 11, 2023

ADJOURN

14. Motion to Adjourn

MOTION TO ADJOURN AT 6:20 PM. Motion made by Rebecca Clarke, seconded by Akshay Jain. Motion carried.