

# SUSTAINABLE SHEBOYGAN TASK FORCE AGENDA

January 20, 2025 at 4:30 PM

Mead Public Library, Public Conference Room 2, 710 N 8th Street, 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: November 19, 2024

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 4. Public Input (Limit 3 minutes per person)
- 5. Forestry Grant Update and Needs
- 6. 2025 Meeting Dates, Committee Members
- 7. Focus on Energy presentation
- 8. Committee Membership
- 9. Vice Chair Position

## NEXT MEETING DATE

10. Next Meeting Date: To be determined

## ADJOURN

11. 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

## Tuesday, November 19, 2024

**MEMBERS PRESENT:** Chair Rebecca Clarke, James Van Akkeren, Mark Mahoney, Jeanne Kliejunas, Cheryl Sohn, Lora Hagen, and Rebecca Stewart

MEMBERS ABSENT: Chris Kuehnel, Jennifer Rutten, Fern Lomibao, and Akshay Jain

STAFF/OFFICIALS PRESENT: City Forester Tim Bull and Administrative Clerk Rachel Masse

OTHERS PRESENT: Linda Shimon and Tracey Ludvik

## **OPENING OF MEETING**

1. Call to Order

Chair Rebecca Clarke called the meeting to order at 4:30 PM.

2. Pledge of Allegiance

## MINUTES

 Approval of Minutes: October 15, 2024 MOTION TO APPROVE THE MINUTES FOR OCTOBER 15, 2024. Motion made by James Van Akkeren, seconded by Rebecca Stewart. Motion carried.

## PUBLIC DISCUSSION

4. No action taken by committee. Members of the public must sign in, and have 3 minutes to discuss an agenda item.

No public comment.

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

5. A. Review of Calendar – Presentation by Tim Bull, city Forester, on tree planting initiative and community education campaign

Tim Bull presented on the IRA Grant awarded to the City for tree planting.

B. Focus on Energy

No discussion due to time.

C. Review of Google Docs - (no action taken) Review of Green Tier Report

No discussion due to time.

D. Review of other meetings attended by committee members

## NEXT MEETING DATE

12. Next Meeting Date: Monday, December 16, 2024, Time/Location TBD

## ADJOURN

13. Motion to Adjourn

MOTION TO ADJOURN at 5:31 PM. Motion made by Rebecca Stewart, seconded by James Van Akkeren. Motion carried.