

Sustainability Commission
Meeting Minutes

MEETING DATE	February 28, 2022
PLACE	WG City Hall
MEETING CALLED TO ORDER	4:03 p.m.
MEETING ADJOURNED	5:10 p.m.

ROLL CALL

<u>NAME</u>	<u>PRESENT</u>	<u>ABSENT</u>
Jamie Hasemeier	x	
Michael Stauss		x
Padraic McGrath	x	
Elizabeth Schappe	x	
Jeffrey Tomich	x	
Paul Barrs	x	
John Berendzen	x	
Jeffrey Mazur	x	
Karla Armbruster	x	
Aamna Anwer	x	

Also Present: Laura Arnold, City Council Liaison, Todd Rehg, Public Works Director

1. Meeting was called to order at 4:03 p.m.
2. Minutes: Jeff M motioned to approve: Padraic seconded. Approved by voice vote
3. No visitor comments were given.
4. Jeff M assisted with minutes for the Old Business portion of the meeting.

Old Business:

5. Webster on Wheels: Aamna and Paul were scheduled to attend a meeting, but weather prevented attendance.
6. Dave Buck, Webster on Wheels has asked the Commission if we have funds to contribute to the cost of this event. It is Dave's hope that the Commission can fund one of the stunt bike events. Todd R noted that the City has agreed to be a partial sponsor of this event.
7. Aamna noted that Dave Buck has requested ideas from the Commission for increasing engagement from more residents in North Webster. Laura noted that an email could be sent to Rock Hill Ministries, and she can reach out to the North Webster Neighborhood Coalition.

New Business

8. The Sustainability Plan was discussed.
9. Elizabeth asked if the City will appoint/fund a Director of Sustainability. Laura noted that this will not happen this fiscal year. The Commission's first task is to finalize the document and get it before the City Council for their review. Potentially, personnel can be identified for this position at a later date.
10. The document must be completed for Council review by no later the Wednesday before their next meeting.
11. The document was reviewed by the Commission. Several minor edits were suggested: the overall content remained as-is.
12. Laura noted that this document will come before the Council twice. The Commission should expect revisions/editing after the first session.
13. The Commission decided to hold a vote (online via Zoom) on the final revisions on March 3rd.
14. Laura noted that the City has presented the findings of their Diversity Equity and Inclusion audit: the information can be found online.
15. Todd noted that he has heard back from Ameren concerning electrifying our City vehicle fleet. Ameren is evaluating data provided by the city, and a meeting to review should occur in the near future. Todd noted that the city will be acquiring two new passenger vehicles next year.
16. Next meeting: March 28th at 4:00 pm.
17. Motion to adjourn by John: Padraic seconded. Adjourned at 5:10 pm.

End of minutes.