



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation, or Sub-unit thereof.

Meeting:	SUSTAINABILITY, ENERGY AND ENVIRONMENT COMMITTEE
Members:	Mary Kluz (C), Carol Lukens, Jean Abreu, Jay Coldwell, Christine Daniels, Jesse Kearns
Location:	Maple Room of Wausau City Hall, 407 Grant Street.
Date/Time:	Thursday, April 3, 2025 at 5:00 p.m.

1. Welcome and Introductions
2. Public Comment
3. Approval of the Minutes of the March 6, 2025 Meeting
4. Discussion and Possible Action: Work Plan reports
 - a. Sustainability Manager – Andy
 - b. Media and Public Education – Christine, Jean
 - i. Future radio spots
 - c. Elected Official Education – Jesse
 - i. Topics for Council
 - d. Working w/Departments – Andy, Mary
 - e. Policy and framework to guide decisions, etc –
 - f. Farmers Market and Food Stop - Jay
5. Next meeting date: May 1
6. Adjourn

It is likely that members of, and a quorum of the Council and/or members of other committees of the Common Council of the City of Wausau will be in attendance at the abovementioned meeting to gather information. **No action will be taken by any such groups.**

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261- 6622 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.

Questions regarding this agenda may be directed to the City Planning Office @ (715) 261-6760.

This Notice was posted at City Hall and emailed to the Media on 03/28/2025

Any person wishing to offer public comment may email City Clerk Kaitlyn Bernarde at clerk@wausauwi.gov with “SEEC comment” in the subject line prior to the meeting start. All public comment, either by email or in person, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Chair.

Other Distribution: Media, Alderpersons, Mayor, City Departments

MINUTES
March 6, 2025

Members Present: Mary Kluz, Carol Lukens, Jay Coldwell, Jesse Kearns, Christine Daniels, Jean Abreu

Others Present: Dan , Dora Gorski

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and transmitted to the Wausau Daily Herald in the proper manner.

1. Welcome and Introductions

Meeting started at 5:00 pm

2. Public Comment

n/a

3. Approval of the Minutes of the February 6 Meeting

Coldwell/Daniels motion/second to approve. Correction to next meeting date. Unanimous vote to approve with corrections.

4. Discussion and Possible Action: Work Plan reports

- a. Sustainability Manager – Andy - Reached out to the HR Committee, but they want to wait until an HR Director is hired
- b. Media and Public Education – Christine, Jean - Had 1st radio spot, but hasn't received feedback yet. Plan to have others on with them for additional radio spots to discuss different topics to bring attention to them. Jean also met with Janell Wehr (Horticulture Educator) and she is willing to help out in any way. They also want to bring attention to local businesses that currently utilize solar power. Committee is invited to the Earth Day tree planting at Westview Park on Bissell St (April 26 10am)
- c. Elected Official Education – Jesse - Is there a way to educate Elected Officials (Aldermen, Council, etc) on current projects that are being worked on by the committee to spread awareness. Maybe adding an agenda item to a Council meeting?
- d. Working w/Departments – Andy, Mary - Nothing new to comment on
- e. Policy and framework to guide decisions, etc – How to be sure SEEC is considered with all decisions. Permeable Pavement testing and education, do current policies need to be updated to include this as an option vs black top?
- f. Farmers Market and Food Stop – Jay – No news currently.

Brad will post a possible quorum agenda for the Earth Day event on 4/26, work on scheduling more department head meetings, look at city ordinances at department head meetings (permeable pavement, private wells, etc).

5. Discussion and Possible Action: Focus on Energy opportunities

The 2024 Focus on Energy report showed that the expected residential results were slightly better than expected and numbers were about 16% short of expected for Wisconsin businesses.

6. Discussion and Possible Action: Committee Membership and Terms

Room for one citizen opening. A few terms are ending this April (Mary and Jay), Jean may be done with her term as well; Brad will look into that. Please spread the word about possibly joining the committee.

7. Updates: Solar Array, EJ Screen map alternatives

Solar Array needs to go through Capital Budgeting process which will happen later this year. How can the committee continue tracking this?
Brad will ask WLGCC about IRS substitute funding

8. Next meeting date: April 3

9. Adjourn

Motion/Second by Kearns/ Abreu. Approved unanimously. Adjourned at 6:30 pm