

CITY OF WAUSAU SUSTAINABILITY, ENERGY AND ENVIRONMENT COMMITTEE

Time and Date: The Sustainability, Energy and Environment Committee met on Wednesday, September 23, 2020 at 5:00 p.m. in the Maple Room of Wausau City Hall and virtually.

Members Present: Mary Kluz, Paul Zouski, John Kroll, Tom Kilian

Members Absent: Paul Kage, Leah Van De Loo

Others Present: Pat Peckham, Mayor Katie Rosenberg, Mike Kubowski, Matt Johnson

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

Welcome and introductions

Sippel called the meeting to order in absence of the chairperson at 5:03 p.m.

Approval of the minutes of previous meeting(s)

Motion by Kroll/Kilian to approve the minutes of the August 26, 2020 meeting. Motion carried unanimously.

Discussion on Marathon County alternative energy projects with Land and Liberty Coalition

Johnson overviewed the Land and Liberty Coalition and discussed their role in facilitating the development of community and utility scale alternative energy projects in Wisconsin.

Discussion and possible action on sustainability recognition program and nominations

The committee discussed the release of the application and how to approach the first round of nominations.

Discussion on Betterbin app

The committee discussed the Betterbin app. The committee provided several questions on which to follow up with Betterbin.

Motion by Kluz/Kroll to recommend the Betterbin proposal to the Finance Committee and/or Finance Department for consideration.

Discussion on Green Tier Legacy Community assessment

The Committee discussed the sustainability strategies scoresheet. Kroll talked about the mall project and asked if it would be appropriate for the committee to make recommendations for the redevelopment related to sustainability.

Updates on previous items

None

Future items for consideration

The committee discussed the committee's role and City's role in recommending or requiring sustainability related items in development that receives City assistance. The committee discussed reviewing the TIF assistance application and other public-private partnership projects at a future meeting. The committee will also consider selecting a new chair and vice-chair at the next meeting.

Future meeting date

The next regularly scheduled meeting would be October 28.

Adjourn

Motion by Kroll/Kilian to adjourn the meeting at 6:16 p.m. Motion carried unanimously.