

CITY OF SHEBOYGAN

SUSTAINABLE TASK FORCE

JANUARY 31, 2019

1. OPENING OF MEETING MEMBERS PRESENT: Alec Bartolai, Mark Boehlke, Planning & Development Director Chad Pelishek, Superintendent Joe Trueblood, Sean Hurley, David Kuckuk, Public Works Director David Biebel, and Alderperson Rose Philips, Superintendent of Facilities and Traffic Mike Willmas, MEMBERS EXCUSED: Mayor Vandersteen, Laura Gumm, Steffenie O'Connell, Aaron Brault, Peter Pittner, and Jenny Conrardy STAFF/OFFICIALS PRESENT:

None

OTHER PRESENT: None

1.1 Call to Order

Chair Chad Pelishek called the meeting to order.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Introduction of committee members and guests.

Introductions were made.

2. MINUTES

2.1 Approval of minutes from the May 24, 2018 meeting.

Motion by Sean Hurley, seconded by David Kuckuk to approve.

Motion carried.

3. ITEMS FOR DISCUSSION

3.1 Highlights of 2018 accomplishments for Green Tier Annual Report.

Chad Pelishek provided a listing of projects/initiatives that have been completed in 2018.

Task Force members reviewed the listing and were asked to provide ideas or projects that should be included after the meeting if needed.

3.2 Discussion on re-organization of Sustainable Task Force.

Chad Pelishek presented the Task Force with a proposal to re-organize the Task Force.

The current Sustainable Task Force was created by resolution on May 19, 2008.

The purpose

of the task force was to study and make recommendations to the Common Council regarding strategies to be adopted by the city for creating and maintaining a sustainable Sheboygan.

The membership consisted of fifteen members.

In order to get a quorum, at least 8 members needed to be present.

Getting a quorum for a meeting continued to be a problem.

Also recommendations presented by the task force were already being implemented in the respective departments.

Chad Pelishek reorganization by replacing the existing task force with a city department green team to better serve the city's sustainability efforts.

Alec Bartolai indicated that he can support the reorganization of the task force.

He referenced when a small group toured the Department of Public Works building and that they were already doing everything that members may recommend.

Laura Gumm questioned about outside entity's ability to interact with the City green team about projects that might benefit the city specifically, projects in partnership with Alliant Energy.

Chad Pelishek stated that there would still be times that a guest could join the decision to share information.

The task force was informed that this would be last meeting and in April, after the Common Council takes some action to re-appeal the resolution creating the task force, all appointments would be eliminated. After further consideration, the consensus

of the group present was to continue with the elimination of the current task force and transition into more of a city working group model.

3.3 Discussion on establishment of guidebook for residents and neighborhood associations.

Chad Pelishek informed the task force

that city staff would also be developing guidebook to be used by residents, neighborhood associations and others to give them step by step framework for undertaking sustainable projects in their neighborhood.

This guidebook would be similar to a guidebook developed for the Milwaukee Metropolitan Sewerage District titled "Green Infrastructure for Schools."

City staff will be working with the Bay-Lake Regional Planning Commission to complete developing this manual with city staff

that will then be

made available to interested parties.

4. ANNOUNCEMENTS AND IDEAS TO SHARE WITH THE COMMITTEE.

4.1 Announcements to share with committee.

No announcements were shared.

5. ADJOURN

5.1 Motion to Adjourn

Motion by David Kuckuk, seconded by Mike Willmas to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 12: 50 p.m.