Sustainable Marshfield Committee
Meeting Minutes
September 11, 2007

The monthly meeting of the Sustainable Marshfield Committee was called to order at 5:00 p.m. by Mayor Mike Meyers in the Common Council Chambers, Lower Level, City Hall Plaza.

Members present: Sue Meyer, Josh Hanson, Marty Anderson, Georgette Frazer, Chris Meyer (left at 5:50 p.m.) Carl Scott, and Dan Umhoefer

Members absent: None

Others Present: Amy Krogman, Mayor Meyers, Brian Panzer, Mike Brehm, Tom Turchi, Jim Schmidt, Dan Knoeck, and Ed Englehart

Election of Chairperson was held. Marty Anderson nominated Chris Meyer. Chris refused the nomination. Sue Meyer nominated Marty Anderson, Marty Anderson nominated Josh Hanson.

Motion by Carl Scott, 2nd by Georgette Frazer to close nominations.
All Ayes, Motion Carried

The vote was held by a show of hands. Marty Anderson received 5 votes, Josh Hanson, 1 vote.

Mayor Meyers turned the meeting over to Marty Anderson.

Election of Vice-Chairperson was held. Georgette Frazer nominated Sue Meyer for Vice-Chairperson.

Motion by Chris Meyer, 2nd by Georgette Frazer to close nominations and cast a unanimous vote for Sue Meyer.
Motion Carried.

A discussion was held regarding the roles of the committee. Mike Brehm handed out the report which the original Sustainable Marshfield Committee presented to the Common Council. Mike stated there are several different organizations available for training. Several ideas were discussed regarding what direction this committee should take. Sue Meyer suggested that the committee should give recognition to businesses that promote sustainable. Chris Meyers suggested getting a Leadership Marshfield group involved in the promotion of the sustainable community. One of the projects from last year was a rain barrel which was very well received.

Georgette Frazer asked if we have a process which the committee should follow. There is no process in place at this point. It was suggested that other communities who have sustainable committees should be contacted to see what their process is.

Chris Meyer asked that at the next meeting the committee go over what the City of Marshfield is currently doing in regards to sustainability.

Carl Scott asked Jim Schmidt if the 2nd Fire Station will be a green building. Jim Schmidt will provide the committee with what they have done so far.

Marty Anderson requested that Joe Pacovsky be invited to the next meeting to give a presentation on the power plant.

Sue Meyer gave a presentation on native plantings.

It was decided that this committee will meet on the 1st Tuesday of each month at 5:00 p.m. The meetings will be held at different locations.

Motion by Carl Scott, 2nd by Josh Hanson to adjourn at 6:25 p.m.

Respectfully submitted,

Amy Krogman
Mayor's Secretary