Sustainable Marshfield Committee
Meeting Minutes
August 11, 2009

The monthly meeting of the Sustainable Marshfield Committee was called to order at 5:25 p.m. by Chairman Marty Anderson in the Executive Conference Room, lower lever, City Hall Plaza

Members present: Carl Scott, Marty Anderson, Georgette Frazer, and Gordon Earll

Members absent: Randy Lueth, Sue Meyer, and Michelle Adamski

Others present: Amy Peterson, Peter Manley, Mike Brehm, Steve Craker, Jim Schmidt, and Amy Krogman

Citizen Comments: Jim Schmidt gave an update on the fire station.

Motion by Carl Scott, 2nd by Gordon Earll to approve the minutes from the July 14, 2009 meeting with one correction, Mike Brehm was in attendance at this meeting. All Ayes, Motion Carried

Motion by Carl Scott, 2nd by Georgette Frazer to approve the payment of the bills for MSA, Lisa MacKinnon, OS2U and Scotty's Pizza. All Ayes, Motion Carried.

Amy Peterson gave the committee an update on the Energy Efficiency Conservation Block Grant. MSA would charge $5,000 to write this grant. Sustainable Marshfield does not have this money in their budget.

Motion by Georgette Frazer, 2nd by Carl Scott to approve the contract with MSA contingent on the Common Council approving a budget resolution to be presented at the Council's August 25th meeting. All Ayes, Motion Carried

Committee discussed the 25 x 25 grant. Amy gave an update on the grant and where we are at so far.

Gordie Earll left at 6:25. The committee did not have a quorum.

The rest of the committee went over the expo information. Web address is www.gogreenmarshfield.com. Upcoming meeting will be August 19, September 2, September 16, and September 30 at 5:15 p.m.

Carl Scott agreed to set up the display at the Mead Wildlife Area's 50th anniversary celebration

Meeting adjourned at 7:05 p.m.

Respectfully submitted.

Amy Krogman
Mayor's Secretary