

Sustainable Marshfield Committee
Meeting Minutes
September 8, 2009

The monthly meeting of the Sustainable Marshfield Committee was called to order at 5:20 p.m. by Vice-chair Sue Meyer in the Executive Conference Room, lower level, City Hall Plaza

Members present: Carl Scott, Georgette Frazer, Randy Lueth, Sue Meyer, Michelle Adamski and Gordon Earll

Members absent: Marty Anderson

Others present: Amy Peterson, Peter Manley, Jim Benson, Joe Kottwitz, and Amy Krogman

Citizen Comments:

Amy Krogman handed out an e-mail that Jim Schmidt had sent requesting the committee's support for the alternate features, which includes several additional bi-fold doors for the rear of the station, a water collection system/cistern for washing apparatus and testing fire hose, and additional concrete versus asphalt on the rear of the station.

Motion by Georgette Frazer, 2nd by Michelle Adamski to write a letter to the Common Council supporting the alternate features for the fire station. All Ayes, Motion Carried

SMC received thank you letters from the Mead Wildlife Center for having a booth at the anniversary celebration and the Community Garden for the \$100 donation.

Amy Peterson spoke to Lisa MacKinnon regarding the Natural Step Training which will be held on Tuesday, September 15th. Everything is set to go.

There were no bills to approve.

Amy Peterson went over the project list for the Energy Efficiency Conservation Block Grant that was presented to the Common Council. City needs to discuss who will administer the grant. Amy Krogman will talk to Mike Brehm and Keith Strey regarding this matter.

Next quarterly meeting for the 25 x 25 grant is September 23rd in Eau Claire. Amy Krogman has submitted the first reimbursement request for the grant. She hasn't heard anything back. The committee discussed the list of projects.

The committee went over the plans for the Marshfield Green Living and Energy Expo. Peter Manley, Sue Meyer, Michelle Adamski, and Jim Benson will be available to set up the expo on Friday, October 2nd from 4 – 6 p.m. Georgette Frazer will talk contact Festival Foods regarding the food order.

Randy Lueth and Gordie Earll left at 6:45 p.m.

Georgette Frazer will e-mail the members of the committee a list of the articles that have been previously written. Joe Kottwitz will write the article for December and it was suggested that Marty write the January article on the 25 x 25 grant.

Motion by Sue Meyer, 2nd by Carl Scott to adjourn at 6:55 p.m. All Ayes, Motion Carried

Respectfully submitted.

Amy Krogman
Mayor's Secretary