Sustainable Committee Meeting Minutes Tuesday, June 10, 2008

The monthly meeting was called to order at 5:00pm by Chairman Marty Anderson.

Members Present: Georgette Frazer, Josh Hansen, Dan Umhoefer, Marty Anderson, Randy Lueth, Sue Meyer.

Others Present: Jim Schmidt, Tom Turchi, Kent Mueller, Ed Englehart, Chris Meyer, Jeni Lewis.

Motion by Josh Hansen, 2nd by Dan Umhoefer to approve the May 13, 2008 minutes

Citizen Comment:

- -Marty Anderson presented on Sustainability to a Wisconsin Rapids group sponsored by the League of Women Voters with a good response.
- -Marty Anderson is also scheduled to present to the Sunrise Rotary Group on June 19.
- -Georgette Frazer provided information on the MREA Energy Fair (June 20-22) Workshops include Eco-Municipalities.
- -Sue Meyer also reminded on the Foth Conference on Sustainability June 19.
- -Jim Schmidt, Fire Chief, provided updates on energy audit and will be pursuing green energy conservation with the future Fire Station proposals.

Motion by Georgette Frazer, 2nd by Josh Hansen to support the NEV (Neighborhood Electric Vehicle) and recommend that it be approved by the City Council. All ayes, motion carried.

Motion by Sue Meyer, 2nd by Randy Lueth to support a Phosphorous Fertilizer ordinance with a need for a public comment period. Ayes carried, Dan voted no.

Motion by Randy Lueth, 2nd by Josh Hansen that an annual review (April) of the Marshfield Bicycle Trail master plan be reviewed and updated to promote biking as safe transportation in our community. Tom Turchi and Ed Englehart provided expertise on the status and process.

Item G to discuss results of facilities study was tabled until the next meeting.

Meeting adjourned at 6:15pm.

Respectfully submitted, Sue Meyer