

PUBLIC NOTICE

Meeting - Environmental Improvement Committee

January 4, 2021, 6:00 PM

Virtual via Zoom

MEETING MINUTES

1. Call To Order

Barker called the meeting to order at 6:00pm.

2. Roll Call

Committee Members: Bruce Barker, Glenn Gabryel, Carol Johnson, Christa Stanulis, Geri Richter and Kimberly Bell

Staff Members: Jon Yeater

3. Pledge of Allegiance

4. Public Comment- none

5. Consent Agenda

- a. Regular meeting minutes 12/7/2020

Motion: Gabryel motioned to approve the meeting minutes, Richter seconded

Vote: all in favor, motion passed

6. Reports

- a. Chair Report

All Barker's items are on the agenda at a later point. Barker has been asked to continue in 2021 with the committee by Manager May and he additionally thanked Yeater and Smith for their work as staff liaison and secretary.

- a. Recap on MMC 12/15/20 "Community solar for residents"

Gabryel reported on the meeting.

7. Old Business

a. Lighting/Dark Skies Ordinance

Barker talked through the retrofit option for our lights. The group will compile questions for the company to be answered and we may meet with them if we need further clarification or conversation.

b. Village Composting Program

Village voted to move forward with the project. Information on the marketing of this will be shared at a later date.

c. 'No Mow' Initiative

Yeater will work on this and have information for the February meeting.

d. Heritage Trees

Yeater was seeking feedback from the group about heritage preservation and our ability to work with homeowners about issues with damage.

8. New Business

a. St. Joseph Creek

Trustee Nero shared the information with Barker to share with the group about storm water drain projects for the county that we will be completing.

b. Waste Management

Barker shared the five items Waste Management was hoping for concessions with the Village and asked for feedback. Members wanted more information about how they were financially impacted and they were concerned about issues with residents and the specific concessions.

c. Priority and Tasks List

Priorities were discussed by the group and the larger projects will include dark skies initiative and solar power. The committee also knows that coming soon will be the waste collection contracts and additional downtown business district beautification projects. The group will continue the conversation in February and finalize the list.

9. Misc.

None

10. Adjourn

Motion: Richter motioned to adjourn, Smith seconded.

Vote: Vote: all in favor, motion passed

Meeting adjourned at 8:11 pm.