VILLAGE OF FOX CROSSING SUSTAINABILITY COMMITTEE MEETING Wednesday, August 5, 2020 at 5:15 PM MUNICIPAL COMPLEX - 2000 MUNICIPAL DRIVE

"To help sustain our community for future generations by using resources in the most responsible ways at the right times and for the right reasons."

-Fox Crossing Sustainability Committee Mission Statement

Attendance:

Kris Koeppe, Chair Veronica Kasperek, Citizen member Tracy Romzek, Citizen member Michael Scheibe, Citizen member James Wise, Citizen member

Excused:

Susan Garcia-Franz, Citizen member

Staff Present:

George Dearborn, Director of Community Development Farrah Yang, Associate Planner

CALL TO ORDER

Chairman Koeppe called the meeting to order at 5:15 pm

APPROVAL OF MINUTES – July 1st, 2020

A motion was made by Mr. Scheibe and second by Ms. Romzek to approve the minutes from the July 1st, 2020 meeting.

The motion carried 4-0-1.

PUBLIC FORUM: Non-Agendized Village Related Matters

Pursuant to WI Statutes 19.83(2) & 19.84(2), the public may present matters; however, they cannot be acted upon. There is a three minute time limit per person on non-repetitive matters.

MISCELLANEOUS BUSINESS

Chairman Koeppe mentions that Electronic Recycling event was not on the agenda but it will be in October. He asked if we should still hold it.

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Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administration office at (920) 720-7101.

Ms. Kasperek said she just came back from an Electronic Recycling event and the people said they only had one community cancel on them.

Mr. Wise said that they should stay in their car and just pop their trunk and the items HAS to be in their trunk.

Mr. Scheibe added that we would need signs about the protocol then.

Chairman Koeppe said that we will need to advertise in the utility bills and send it out at least twice. He will call the Electronic Recycling people to confirm.

OLD BUSINESS

1. August Clean Up

Chairman Koeppe said that nothing has changed, still on August 22nd. He will announce it at the next Village Board meeting.

Ms. Kasperek said the picnic is cancelled and each site will have different protocol.

2. Plastic Film Recycling Quantities

Chairman Koeppe said that they collected 150 last month.

Director Dearborn said he collected 35 lbs last month.

Chairman Koeppe said he will check to see if they can get the bench or when they can get the bench.

Mr. Wise said he will be unable to pick up the plastic at the Community Center now since he had to turn in his key fob.

Director Dearborn said he will go since it is on his way home.

Mr. Wise said he went once a week.

3. Community Garden

Mr. Wise said there is one garden at Schildt that has nothing but corn. He has to talk to 3 of them about the weeds growing around their garden.

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The Committee asked if there are any complaints about stealing food and Mr. Wise responded that there had not been any.

4. Street Light LED update

Mr. Koeppe said that there are no updates yet, but he will call to get information on it.

5. Storage Building Letter

Ms. Yang wrote up a letter from the Sustainability Committee for suggestions with the new Village storage building and asked the committee to review.

Mr. Scheibe suggested to use the word "urge" instead of "hope.

Chairman Koeppe explained that LEED has become a standard.

Everyone Okayed the letter and Ms. Yang said she will make those minor changes and have Kris sign the letter.

NEW Business

1. Municipal Code Adoption

Director Dearborn informed the committee that the Municipal Code has moved to an online format. The code is now easier to look up specific things and is an easy tool to use especially on the computer.

ADJOURNMENT

A motion was made by Mr. Scheibe and second by Ms. Romzek to adjourn the meeting.

The motion carried 5-0.

5:31 p.m.

Sustainability Committee August 5th, 2020 Minutes

Farrah Yang, Recording Secretary

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