

City of Appleton
Taskforce on Resiliency, Climate Mitigation and Adaptation

Meeting Minutes

Wednesday, April 7, 2021

5:00pm

Virtual via Microsoft Teams

Members Present: Michelle Bachaus, Terry Dawson, Denise Fenton, Dean Gazza, Heather McCombs, Peggy Murphy, Corey Otis, John Pfeiffer, Penny Bernard Schaber, Elizabeth Stevens, Teresa Weglarz

Guests and Community Members present: Alderperson Alex Schultz, Jenna DeShaney

Members Absent: Michelle Bachaus, Madeline McDermott

Meeting called to order at 5:02pm

1. **Public Participation. None.**
2. **Approval of March 17, 2021 minutes.** Corey Otis moved to approve the minutes, Denise Fenton seconded the motion. Teresa Weglarz made a correction. The minutes from March 17th were approved as corrected.
3. **Planning proposal status – Dean Gazza.** Deen Gazza reports that he and the Mayor continue to meet with the consultant to determine the timing and format of meetings between the Taskforce, City Staff and the sustainability consultant to define the work going forward. Dean Gazza is currently completing the contract with the staff attorney and we can start as soon as a contract is in place, which should be within a few weeks.
4. **Local Earth Day activities.** Many events are being planned by local groups to commemorate Earth Day.
 - Sierra club is sponsoring a speaker at the library on April 22nd.
 - The League of Women Voters and Esther are sponsoring a Scavenger hunt
 - Lawrence University Greenfire is sponsoring a gala
 - CE trail clean up

- Rally at Houdini Plaza on Sat. 24th sponsored by many local groups, with speakers, including Alderpersons Schulz and Meltzer, Madeline Mcdermott, Terry Dawson and others.
- Cash in, Trash Out Geocaching event sponsored by the City on Saturday April 24th.
- Alderpersons will get a proclamation from the City
- Wi Energy Institute "Solve Climate by 2030" on evening of April 7th

5. Adjourn. Denise Fenton moved to adjourn, John Pfeiffer seconded the motion.

Meeting adjourned at 5:30.

Next meeting: April 21, 2021, 5pm