

City of Appleton
Taskforce on Resiliency, Climate Mitigation and Adaptation

Meeting Minutes

Wednesday, May 5, 2021

5:00pm

Council Chambers and Teams

Members Present: Kris Alfheim, Terry Dawson, Denise Fenton, Dean Gazza, Heather McCombs, Peggy Murphy, Elizabeth Stevens, Teresa Weglarz

Guests and Community Members present: Paula Van de Hey, Jenna DeShaney, Alderperson Alex Schultz

Members Absent: Michelle Bachaus, Penny Bernard Schaber, Dean Gazza, Madeline McDermott, John Pfeffer

Meeting called to order at 5:03pm

1. **Public Participation.** None.
2. **Approval of April 21 minutes.** Denise Fenton moved to accept the April 21, 2021 minutes and Kris Alfheim seconded the motion. Motion carried.
3. **EHSE planning process**
 - a) **Schedule confirmation.** We will meet with the consultant and City Staff starting on June 2nd, 2021, at 4:30pm.
 - b) **Task Force participation.** The taskforce was not invited to the first two and some following meetings between the consultant and the City staff. Teresa Weglarz proposes that we request to be allowed to attend to participate or at least observe. Terry Dawson will confer with Dean Gazza about this proposal.
4. **Environmental Listening Session, May 6, 6:00 PM, sponsored by Wisconsin Conservation Voters.**

5. **Meeting on May 19.** We will meet on May 19th to discuss the issue of further participation in the meetings between the consultant and City Staff.

6. **Adjourn.** Denise Fenton moved to adjourn and Kris Alfheim seconded the motion. The motion carried and the meeting adjourned at 5:16pm.

Next meeting: May 19, 2021, 5:00pm.