

## VILLAGE OF GRAFTON

### SUSTAINABLE GRAFTON AD HOC COMMITTEE MEETING MINUTES

FEBRUARY 17, 2010

The Sustainable Grafton Ad-Hoc Committee meeting was called to order at 4:04 p.m. by Chairman Rick Flood.

Members present: Rick Flood, Pamela Atterberry, Laura Weber, Jim Brunnuquell, Paul Van de Sand, Roger Kirgues (4:12 p.m.), and John Gassert (4:31 p.m.).

Members Absent: Ginny Plumeau.

Staff/Officials present: Director of Public Works/Village Engineer David Murphy and Administrative Assistant Melissa Depies.

#### **PERSONS WISHING TO BE HEARD**

None

#### **MINUTES**

Rick Flood noted that on page 4 the word Evasive should read Invasive.

Motion by Paul Van de Sand, seconded by Jim Brunnuquell, to approve the January 20, 2010, Sustainable Grafton Ad Hoc Committee meeting minutes with the noted correction. Approved unanimously.

#### **OLD BUSINESS**

##### Sustainability Guide Plan

Rick Flood stated that there are two sections to review at this meeting: Energy and Outdoor Lighting/Light Pollution. The section on Invasive Species has been drafted by Ginny Plumeau; however, he would like to wait until she or another member of her staff is available to answer any questions. The last section to be completed and reviewed is the Transportation section. Mr. Flood would like to have all sections complete by March, so the guide plan can be approved.

Mr. Flood noted that he, Dave Murphy, and Paul Van de Sand, along with other presenters, participated in a Green Day focus at Kennedy Elementary School. Approximately 250 children went through different stations to learn about ways to be "Green". Mr. Van de Sand made a presentation on renewable energy, Mr. Murphy focused on Village sustainable efforts such as storm water management, recycling, and energy efficiency in the new buildings. Mr. Flood gave a power point presentation on things that can be done around the home. Mr. Flood noted that the students seemed to be very well informed about this topic.

Pam Atterberry stated that she also has been working with the kids on what the Village is doing to be more sustainable. She noted that Cindy Kowalcheck came to her school and did a presentation on sustainability as well.

Energy: Mr. Van de Sand stated that this section is basically the same as what was reviewed last month, except for page 22 where he added items b and c. The change incorporates the critical elements from the One-2-Five Energy assessment. He suggested that the One-2-Five Energy assessment be included as an appendix to this guide plan.

Dave Murphy noted that page 23 indicates that the Water and Wastewater Utility will replace the utility plant boiler with a combined (natural gas/methane) boiler/heat exchanger in 2010. Mr. Murphy stated that this is incorrect; it was his understanding that this will be Phase II of the project and will be done in the next few years. Phase I will be done in 2010 and that consists of replacing the natural gas boiler for the building. Mr. Flood stated that he will contact Mr. Krueger for the correct installation language.

Outdoor Lighting/Light Pollution: Mr. Van de Sand noted that much of this section has been taken from LEED 3.0. He read the mission statement and highlighted the various strategies of this section.

Dave Murphy noted that the Village can check the park and building lights to make sure they are in compliance; however, the street lights are provided by and maintained by We Energies.

Roger Kirgues stated that all their designs are in compliance with Illuminating Engineering Society (IES) guidelines. We Energies lights are directed downward; however, you do get a reflective light from the surface below.

## **ADJOURN**

Motion by Paul Van de Sand, seconded by Roger Kirgues, to adjourn the meeting at 4:35 p.m. Approved unanimously.