

VILLAGE OF GRAFTON
SUSTAINABLE GRAFTON AD HOC COMMITTEE MEETING MINUTES

JULY 26, 2010

The Sustainable Grafton Ad-Hoc Committee meeting was called to order at 4:15 p.m. by Chair pro tem Roger Kirgues.

Members present: Roger Kirgues, Paul Van de Sand, John Gassert, Pamela Atterberry, Jim Brunnuquell, and Laura Weber (4:19 p.m.).

Members Absent: Rick Flood and Ginny Plumeau.

Staff/Officials present: Administrative Assistant Melissa Depies.

Others present: Bill Hass

PERSONS WISHING TO BE HEARD

None

MINUTES

Motion by Paul Van de Sand, seconded by Pam Atterberry, to approve the June 15, 2010, Sustainable Grafton Ad Hoc Committee meeting minutes. Approved unanimously.

OLD BUSINESS

Sustainability Guide Plan

Jim Brunnuquell indicated that the Village Board has approved and accepted the guide plan, as submitted, and staff implementation has been included in the Village's Area of Emphasis.

NEW BUSINESS

Next steps for the Committee

Mr. Brunnuquell stated that Village staff has a good document to work from but do not have the expertise that this Committee has; therefore, he does not want to disband this Committee. He would like to suspend monthly meetings and meet annually or on an as needed basis.

John Gassert questioned if the Rivers Edge Educational program was still something that was being worked on. Mr. Van de Sand stated that there is nothing at this time, the project was eliminated.

Laura Weber questioned if something has been implemented to honor residents or businesses for any work that is done to make their property "green". Paul Van de Sand stated that he thought this should be done through the Chamber of

Commerce. Jim Brunnuell did not believe it was good fit for the Chamber and indicated that nothing has been established at this time.

Jim Brunnuell questioned the status of the Green City award application. Mr. Brunnuell questioned why Bayside received the award last year and the Village of Grafton did not. Ms. Depies noted that Rick Flood completed the application last year.

Paul Van de Sand indicated that he would like to suspend the Committee meetings. He is receiving additional responsibilities to start committees similar to this in other communities. He suggested suspending the meetings rather than disbanding so staff has a resource, if needed.

Paul Van de Sand stated that having the Village Board accept the plan is a major step.

Motion by Paul Van de Sand, seconded by John Gassert, to suspend the monthly scheduled meetings of the Sustainable Grafton Ad Hoc Committee and reconvene on an as needed basis. Approved unanimously.

Jim Brunnuell thanked the Committee members for their hard work and expertise. He indicated that he had no idea what the effort would be to complete this plan. He noted that it was apparent that we had the right people serving on this Committee.

Roger Kirgues stated that Rick Flood also wanted to express his appreciation to the members for their hard work and expertise.

John Gassert stated that it was a pleasure working with everyone.

Committee members thanked Rick Flood for his work and for heading the Committee.

ADJOURN

Motion by Laura Weber, seconded by Pam Atterberry, to adjourn the meeting at 4:32 p.m. Approved unanimously.