

**CITY OF STEVENS POINT
SUSTAINABILITY COMMISSION**

January 21, 2025 - 5:30 PM

**Community Room
933 Michigan Avenue, Stevens Point, WI**

(A quorum of the City Council may attend this meeting)

AGENDA

Discussion and Possible Action on:

1. Introductions of Members.
2. Election of Chair and Secretary.
3. Presentation by Staff on Framework and Goals per Ordinance.
4. Discussion of Future Meeting Dates.
5. Adjournment.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00 p.m.

3.57 – SUSTAINABILITY COMMISSION

(1) CREATION: A Sustainability Commission is hereby created. It shall be formed and have the powers and duties as described within this section.

(2) PURPOSE AND POWERS. The purpose of the Sustainability Commission is to study and make recommendations to the Mayor, Common Council, and city staff regarding strategies, projects, priorities, and investments to be adopted by the City for creating and maintaining a sustainable community. The Commission's focus shall be on such topics as landscape conservation, clean water, clean air, climate change, environmental stewardship awareness, and efficient use and deployment of resources of all types within the City of Stevens Point. The Commission may make recommendations on capital budgets, operating budgets, organization and use of City staff resources, grant opportunities, partnerships with other organizations both within and outside the Stevens Point community, and any other topic the Commission identifies to advance its overall purpose.

(3) MEMBERSHIP: The Sustainability Commission shall be comprised of five (5) commissioners and one (1) alternate to be appointed by the Mayor and confirmed by the Common Council. Either one (1) or two (2) of the members shall be a current City Alderpersons. Each member should have, to the extent practicable, known experience and interest in subject matter relevant to the overall purpose of the Commission.

(4) TERM: The mayor shall appoint the commissioners subject to confirmation by the common council. The initial appointment upon creation of the Commission shall be three-year terms for two of the five appointees, and two-year terms for the remaining three members. The choice of which appointees will serve the three- year terms will be made by the Mayor. Following these initial terms, each term shall be for two years. Vacancies shall be filled for the unexpired term in the same manner as appointment.

(5) COMMISSION RULES:

(a) The chairperson shall be elected by the commission. The chairperson, or its designee, shall preside at all meetings. If the chairperson is unavailable for a meeting, the Commission shall select a temporary chair from among its members present as the first item of business. That commissioner shall serve as chair during that meeting.

(b) Action shall be by majority vote.

(c) A quorum shall be 3 or more members.

(d) All members present shall vote unless disqualified by conflict of interest. If a member is disqualified by a conflict of interest, that member shall state the nature of the conflict on the record prior to the vote.

(e) Regular meetings shall be held at least four times per calendar year but may be held more frequently as needed. Executive sessions may be held in accordance with Chapter 19 of the Wisconsin Statutes.

(f) The Designated Agent, in consultation with the chairperson, shall prepare an agenda for all meetings.