Village of Cottage Grove Notice of Public Meeting

AD-HOC SUSTAINABILITY COMMITTEE

Tuesday, February 8, 2022 6:00 p.m.

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, table or smartphone by visiting, https://us06web.zoom.us/j/83651824567?pwd=KzFPaTBEZEFKTHlLN1VJZ3JFQlJydz09. You can also participate via phone by dialing, 1-312-626-6799, and use Meeting ID: 836 5182 4567. When asked for your participant ID, just press #. When asked for the passcode enter 221.

You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: lkalata@village.cottage-grove.wi.us. If this is a teleconference, virtual or hybrid meeting, please review the Village of Cottage Grove's policy.

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. PUBLIC APPEARANCES-Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item
4. Discuss And Consider The Minutes From The January 11, 2022 Meeting.

   Documents:

   1-11-22 SUSTAINABILITY MINUTES.PDF
5. Solar RFP Update
6. Review Of 2030 Goals
7. Earth Day/ #Cleanupthegrove/Rain Barrel & Compost Bin Event Planning
8. Future Agenda Items
   a. Bcycle information meeting
9. Adjournment

Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other government bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Village of Cottage Grove
DRAFT Minutes Ad-Hoc Sustainability Committee
Tuesday, January 11, 2022

1. **Call to Order** Hess called the meeting to order at 6:01 pm. This was a Zoom meeting.
2. **Quorum**: It was determined that there was a quorum and that agenda was properly posted. Committee members present were Nicholas Hess, Catie Malcheski, John Williams (joined at 6:02) and Heidi Murphy. Ryan Minor was absent and excused. Staff present was Deputy Administrator, JJ Larson and Village Engineer, Josh Straka.
3. **Public Appearances**: public's opportunity to speak about any subject that is not a specific agenda item. No members of the public were in attendance.
4. **Discuss and consider the minutes from December 14th, 2021.**

   Motion to approve minutes as presented by Hess, second by Malcheski. **Motion** carried with a voice vote 3-0-0.
5. **Complete Streets Presentation**

   Josh Straka, Village Engineer at Strand Associates, presented on Complete Streets and Green Streets infrastructure. Straka explained that Complete Streets are designed with all users in mind (all ages, abilities, modes of transportation) to move safely and comfortably on their routes. Green Streets are designed to reduce peak flows of water, reduce urban heat, improve water quality, and beautify the area. Straka covered various strategies that are used to accommodate bicyclists, pedestrians, ADA accessibility, and overall transit network planning. Hess, Larson, and Straka discussed the various projects currently planned or underway in the Village that are working toward Complete Streets (Clark & Grove, Main St Bike Path extension, W Oak Street). Straka continued the presentation on the Green Streets portion which includes options such as bump out basins, permeable pavers, street basins/planters, depressed terraces, and terrace rain gardens. Malcheski discussed the rain garden installations planned for this year and a potential for an incentive pool in future years to reduce barriers for residents to install their own. Murphy asked how we can implement some of these strategies in new development. Straka discussed incorporating a goal, such as 10% goal, for green street infrastructure in new development and also consider recycling requirements for materials on public works projects in bid packages.
6. **Clean Wisconsin Solar Promo & Survey of Village Residents**

   Malcheski discussed the filming for the solar promo by Clean Wisconsin coming up on Friday, January 14th, 2021. Williams recommended that we also highlight the Village commitment to installing solar at MSB this summer in the video.
7. **Office of Energy Innovation Grant RFP Review**

   It is recommended that the Committee prepares plans early in the process for the 2023 grant application period.
8. **Future Agenda Items**

Solar installation on MSB RFP process, new ways to conduct outreach for the multiple solar coop resources in the region, current and planned bicycle route map, rain garden planning, rain barrel and compost bin sale update, Earth Day event, revisit planning to meet the 2030 sustainability goals resolution.

9. **Adjournment**

   Motion to adjourn at 7:09 by Hess, seconded by Williams. **Motion** carried with a voice vote 4-0-0.