

**Village of Cottage Grove**  
**DRAFT Minutes Ad-Hoc Sustainability Committee**  
**Tuesday, June 8, 2021**

1. **Call to Order** Nicholas Hess called the meeting to order at 6:00 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, and Heidi Murphy. John Williams and Ryan Minor were absent and excused. Staff present was Director of Public Works and Utilities, JJ Larson.
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 to discuss items not on the agenda.
4. **Discuss and consider the minutes from May 11<sup>th</sup>, 2021.**  
**Motion** to approve minutes as presented by Hess, second by Malcheski. **Motion** carried with a voice vote 3-0-0.
5. **Jenny Rogers stepping down from the committee.**  
The Village Board approved the nomination of Ryan Minor to the committee at last night's meeting.
6. **Solar Ordinance Update**  
Erin Ruth updated the draft ordinances to incorporate the comments from our previous meeting. The Plan Commission will hold a public hearing on the changes.
7. **Discuss Future Outreach Events for Solar Group Buy Program**  
Malcheski reached out to Doundrins and Kula Yoga. Kula would leave materials for their yoga class participants and distribute to their participants. We could reach out to other restaurants as well. Murphy will check on the Hot2Trot race packet and other opportunities to distribute flyers.
8. **Volunteering for rain barrel pickup day on June 12th**  
The rain barrel program was successful and over 75 barrels were sold. The pickup will be along the east side of the municipal services building from 8am-noon on Saturday.
9. **Future Agenda Items**  
Saturday Sustainability Series, budget discussion, continue rain garden discussion, outreach for solar group buy resources and other sustainability initiatives at local businesses and Marketplace Days.
10. **Adjournment**  
**Motion** to adjourn at 6:22 by Hess, seconded by Murphy. **Motion** carried with a voice vote 3-0-0.