

Village of Cottage Grove
DRAFT Minutes Ad-Hoc Sustainability Committee
Tuesday, August 10, 2021

1. **Call to Order** 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, Ryan Minor, Catie Malcheski, and Heidi Murphy. John Williams joined at 6:01pm.
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 July 13th, 2021.**
Motion to approve minutes as presented by Hess, second by Malchesi. **Motion** carried with a voice vote 4-0-0.
5. **2022 Budget Recommendations**
Murphy and Williams described the 2022 Budget process and that the committee may choose to submit a memo with a budget request. The memo would include anticipated projects that will utilize funds to advance specific sustainability initiatives. Murphy presented a memo that she wrote in relation to the Village Board annual prioritization process with specific project and outreach ideas that the committee may want to consider or endorse for 2022. Williams discussed the ARPA funds and the potential to utilize a portion of those funds for sustainability/water quality projects. Hess will prepare a draft budget memo for discussion at the September meeting that will center around the following areas: Outreach/Events, Infrastructure Improvements, Support for other proposed projects or equipment purchases, and other low or no budget 2022 sustainability goals/initiatives for the committee to work on that relate to the goals set out in the 2020 sustainability resolution.
6. **Bike the Grove Event**
Murphy contacted the Chamber of Commerce to partner on the event on September 17th where local businesses could be a stop on the map to receive a special offer or coupon for bicyclists that day. It will be a self-guided event with a bike route map available online or can be printed. Murphy will continue to work with local businesses to promote this event. In addition, Malcheski has contacted B-Cycle for an estimate/options for potential stations and will bring bike related ordinance/standards to the next meeting.
7. **Future Agenda Items**
The next meeting will take place on September 21st at 6:00 pm. Future Agenda Items include 2022 budget memo discussion, discussion on B-cycle and bicycling.
8. **Adjournment**
Motion to adjourn at 6:57 by Hess, seconded by Williams. **Motion** carried with a voice vote 5-0-0.