



## **Conservation Committee**

### **Agenda**

**Thursday, April 6, 2023**

**7:00 P.M.**

**Village Hall – Committee Room**

1. Call to order
2. Consider approval of the March 2 meeting minutes
3. Discuss Citizen Concerns
4. Staff Liaison Updates
5. Discussion on Pollinator Garden at Nature Preserve sign
6. Discussion of upcoming spring events: Pollinator Palooza and Energy Workshop
7. Subcommittee Reports
8. Upcoming Events, Member Topics & Suggestions
9. Adjournment

DATED at Shorewood, Wisconsin this 31<sup>st</sup> day of March, 2023.

VILLAGE OF SHOREWOOD

Toya Harrell

Village Clerk

Should you have any questions or comments regarding any items on this agenda, please contact the Village Manager's Office at 847-2705. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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. Upon reasonable notice, efforts will be made to accommodate the needs of all individuals.



**Conservation Committee**  
**Minutes**  
**March 2, 2023 7:00 PM**

**1. Call to order**

The meeting was called to order at 7:04 PM

Members present: Joshua Liberatore, Linda Frank, Maggie Pipek, Charles Hagner, Meenal Atre, Diego Murphy, Henry Tomasiewicz, Joe Shaffer (arrived 7:17pm, established quorum)

Others present: Assistant Village Manager Chris Anderson.

Not present: Joey Sprague, Erin Povak, Elisabeth Witt, Adelais Burkholder, Matt McGovern, and Caroline Kuebler.

**2. Consider approval of the February 2 meeting minutes**

Minutes will be updated to reflect “Wisconsin Pesticide Registry” on the last line of item 7. Mr. Liberatore moved to approve the minutes, seconded by Ms. Tomasiewicz. Motion carried 7-0.

**3. Discuss Citizen Concerns**

Idling vehicles at school pick-ups is still a concern. Ms. Atre to bring information to the PTO and newsletter at Atwater Park Elementary School by adding a footnote to the newsletter for the hug and go zones. Ms. Atre will share feedback to the full committee. Superintendent has shared the concern of vehicle idling with parents. Idling vehicles will be a goal listed in the upcoming initiatives.

**4. Staff Liaison Updates**

No updates.

**5. Discussion and possible action on 2022/23 Annual Report and Initiatives**

The annual report and initiatives discussed at the last meeting will be added to the 2022-23 Annual Report format for submission to the Village Manager’s Office. Questions and discussion ensued about an item on the 2021/22 report regarding midterm reporting to the Village Board (and ongoing connection to the Trustee Liaison). Goal to promote native plants and natural gardens will be added to the 2023 initiatives. Mr. Liberatore moved to approve the amended list, seconded by Mr. Tomasiewicz. The motion carried 7-0.

**6. Update and discussion on UniverCity Year project: Feasibility study to electrify police fleet**

Assistant Village Manager shared the UniverCity Year project description form related to the feasibility study for the electrification of the police fleet with the committee. All three projects had scoping meetings in January to flesh out the goals and expectations of each student cohort assigned to these projects. Committee asked about the timeline and process for including additional research components (i.e. other municipalities that have

introduced ordinances for vehicle replacement), and AVM Anderson reported that comparative analysis is an important start for this particular project.

**7. Consider approval of payment for Pollinator Palooza event space in Estabrook Park**

Mr. Shaffer motioned to request Volunteer Committee funding, seconded by Mr. Tomasiewicz. The motion carried 7-0.

**8. Subcommittee Reports**

No Mow May Update: the website is up and running, yard sign design is complete but the discussion now is to get a printer lined up. School presentations are going well- and will lead to identification of demonstration areas on these sites as well. Mr. Liberatore reminded the committee to make sure there are metrics available for the Village Board to consider before the ordinance discussion.

Pollinator Palooza: Bee expert will be present during event to talk about Bumblebee Brigade.

**9. Upcoming Events, Member Topics & Suggestions**

None.

**10. Adjournment**

Mr. Tomasiewicz moved to adjourn, seconded by Mr. Liberatore. The motion to adjourn carried 7-0. The meeting was adjourned at 8:09 PM.

Respectfully submitted by,

Chris Anderson  
Assistant Village Manager