



**Conservation Committee
Agenda**

Thursday, May 4, 2023

7:00 P.M.

Village Hall – Committee Room

1. Call to order
2. Consider approval of the April 6 meeting minutes
3. Discuss Citizen Concerns
4. Staff Liaison Updates
5. Discuss the progress of the No Mow May campaign and evaluate metrics for reporting success to Village staff and elected leaders toward a permanent ordinance update
6. Discuss environmental dimensions of street light replacement program and evaluate potential adoption of Dark Sky principles generally
7. Subcommittee Reports
8. Upcoming Events, Member Topics & Suggestions
9. Adjournment

DATED at Shorewood, Wisconsin this 28th day of April, 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 April 6, 2023 7:00 PM

1. Call to order

The meeting was called to order at 7:04 PM

Members present: Joshua Liberatore, Linda Frank, Joey Sprague, Erin Povak, Elisabeth Witt, Adelais Burkholder, Diego Murphy, Henry Tomasiewicz, and Maggie Pipek (quorum established at 7:08pm).

Others present: Assistant Village Manager Chris Anderson.

Not present: Joe Shaffer, Meenal Atre, Matt McGovern, Charles Hagner, and Caroline Kuebler.

2. Consider approval of the March 2 meeting minutes

Mr. Liberatore moved to approve the minutes, seconded by Ms. Frank. Motion carried 7-1.

3. Discuss Citizen Concerns

Ms. Sprague voiced a concern about a charge to recycle at the DPW facility. There is a gate fee of \$12 to come onto the DPW site.

4. Staff Liaison Updates

AVM Anderson reported that the Arbor Day tree planting will be at Triangle Park on April 28 and asked if there were any remaining questions on the 2022/23 Annual Report and Initiatives. Lastly, an update was provided on the DPW facility regarding the needs of a different facility that is more efficient. The Conservation Committee was invited to attend this future meeting of the Village Board to have their opinions/desires recorded.

5. Discussion on Pollinator Garden at Nature Preserve sign

AVM Anderson reported that the Department of Public Works took an item to the March 20 VB meeting to approve a demonstration garden at the Nature Preserve sign.

6. Discussion of upcoming spring events: Pollinator Palooza and Energy Workshop

Focus on Energy workshop: grants, rebates, and energy related programs (heat pumps and attic insulation) session on May 10 at 6:30-8:00pm. Pollinator Palooza: notifications have gone out to partners and eight have responded to participate. There are activities planned for kids (bee habitats and other craft projects).

7. Subcommittee Reports

None.

8. Upcoming Events, Member Topics & Suggestions

Conservation Committee
April 6, 2023 Minutes

Josh provided reminder that starting in June he will step away from the leadership role so he can focus on projects during his final year on the committee. Ms. Frank reminded the committee to be mindful of the calendar that was developed so the group can continue to focus on priorities. AVM Anderson will begin to send this along with the agenda packet link as a process improvement. Dark Sky discussion to be on the May agenda. Josh asked the group to consider staffing the upcoming Farmer's Market Community Booth.

9. Adjournment

Ms. Sprague moved to adjourn, seconded by Mr. Tomaszewicz. The motion to adjourn carried 8-0. The meeting was adjourned at 8:05 PM.

Respectfully submitted by,

Chris Anderson
Assistant Village Manager