



**Conservation Committee
Agenda
Thursday, October 7, 2021
7:00 P.M.
River Park**

Note: This meeting will be in-person outdoors. If the forecast shows a chance for rain, the Village may amend the agenda to be virtual between now and 24 hours prior to the start of the meeting. Everyone who attends are strongly encouraged to mask and stay at least six feet from one another.

1. Call to order
2. Consider approval of September 2, 2021 meeting minutes
3. Discuss Citizen Concerns
4. Discuss Bird Monitoring and Collision Avoidance Best Practices
5. Discuss Next Steps with Yard Survey Data Collection and Pesticide/Salt Awareness Campaign
6. Subcommittee Reports
7. Upcoming Events, Member Topics & Suggestions
8. Adjournment

DATED at Shorewood, Wisconsin this 30th day of September, 2021.

VILLAGE OF SHOREWOOD
Rebecca Ewald
Village Manager / Interim Village Clerk

Should you have any questions or comments regarding any items on this agenda, please contact the Manager's Office at 847-2701.

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
September 2, 2021 7:00 P.M.
River Park

1. Call to order

The meeting was called to order at 7:06 p.m.

Members present: Joshua Liberatore, Chuck Hagner, Elisabeth Witt, Maggie Pipek, Caroline Kuebler, Meenal Atre, Linda Frank, Erin Povak, Matt McGovern (arrived at 7:16 p.m.), Bella Peaslee (arrived at 7:27 p.m.), and Henry Tomasiewicz (arrived at 7:09 p.m.)

Others Present: Assistant Village Manager Tyler Burkart, Trustee Wesley Warren

Not present: Pat Wilson, Donna Pollock

2. Consider Approval of June 3, 2021 Meeting Minutes

Ms. Witt moved to approve the June 3, 2021 minutes. The motion was seconded by Mr. Liberatore. Vote 8-0 to approve the minutes.

3. Discuss Citizen Concerns

A resident reached out to a committee member inquiring about WE Energies for Tomorrow premium program involving renewable energy credits. Mr. McGovern provided some information on the program. There were other questions about how the Village selects which alleys qualify for green alley infrastructure. Mr. Burkart will forward previous agenda materials to the committee for their information.

4. Staff Liaison Updates

Mr. Burkart met with the WLGCC the past week. The group is having Shorewood as a non-member, which is a new status they are trying for municipalities who want to be engaged in the climate discussion but not fully able to commit to the requirements to apply. The coalition is currently working on a press release to be distributed talking about the coalition's efforts to address climate change. Mr. Liberatore expressed hesitation for continuing this commitment if the Village doesn't move forward with a resolution with energy and conservation goals. Based on a request from Ms. Frank, WisDOT is going to let the Village know some of the cost and engineering implications for incorporating green infrastructure components to the Lake Drive reconstruction. The Village has yet to receive a response to this request. WisDOT just completed parking counts in the month of August. There was a question about if the MMSD grant funds have been committed yet to any projects in 2026. In addition, the committee inquired if there would be room for bioswales and other green infrastructure in between the sidewalk and roadway. Mr. Burkart will respond back to the committee on these questions and recommended an alternative approach to have a few committee members meet with staff more on this topic. The Village Board will be considering a service agreement to perform a facility condition assessment for Village buildings. Shorewood Waters Project coordinating Fish and Feather Festival October 2. SWP wants to use event to make a push for the downspout disconnection program. A river cleanup will occur earlier at

Estabrook and Hubbard Parks. Mr. Burkart will ask the Parks and Public Spaces if they would like to co-host the event with the Conservation Committee.

5. Discuss Fall Film Screening

The anticipation was to have in November at the high school but they don't have dates available. The committee determined to pursue February as an option.

6. Discuss Further Green Development Opportunities

Mr. Liberatore announced the 3970 N. Oakland Ave. building bought by Dominion Properties is pursuing some green development concepts for their building. Mr. Liberatore shared the green development checklist with Ms. Algiers, who is working with Dominion Properties to initiate some of the suggestions.

7. Subcommittee Reports

No reports.

8. Upcoming Events, Member Topics & Suggestions

No report.

9. Adjournment

Mr. Tomasiewicz moved to adjourn, seconded by Mr. Liberatore. Vote 11-0 to adjourn. The meeting was adjourned at 8:02 p.m.

Respectfully submitted by,

Tyler Burkart
Assistant Village Manager