



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation, or Sub-unit thereof.

Meeting: **SUSTAINABILITY, ENERGY AND ENVIRONMENT COMMITTEE - **AMENDED****

Members: Mary Kluz (C), Carol Lukens, Jean Abreu, Jay Coldwell, Christine Daniels, Jesse Kearns

Location: Maple Room of Wausau City Hall, 407 Grant Street.

Date/Time: **Thursday, August 8, 2024 at 5:00 p.m.**

1. Welcome and Introductions
2. Public Comment
3. Approval of the Minutes of the July 11, 2024 Meeting
4. **Discussion: Committee Orientation – Responding to Citizen Requests for Information**
5. Discussion and Possible Action: Sustainability Manager position description
6. Discussion and Possible Action: Committee Report to Council
7. Discussion and Possible Action: Committee Endorsement of Waterworks Solar Array
8. Update: Focus On Energy – HOMES (Home Efficiency Rebates) website
 - a. <https://focusonenergy.com/home-energy-rebates>
9. Next meeting date: September 5
10. Adjourn

It is likely that members of, and a quorum of the Council and/or members of other committees of the Common Council of the City of Wausau will be in attendance at the abovementioned meeting to gather information. **No action will be taken by any such groups.**

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261- 6622 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.

Questions regarding this agenda may be directed to the City Planning Office @ (715) 261-6760.

This Notice was posted at City Hall and emailed to the Media on 08/06/2024

Any person wishing to offer public comment may email City Clerk Kaitlyn Bernarde at clerk@ci.wausau.wi.us with “SEEC comment” in the subject line prior to the meeting start. All public comment, either by email or in person, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Chair.

Other Distribution: Media, Alderpersons, Mayor, City Departments