



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**
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, November 13, 2024 at 5:00 p.m.**

1. Welcome and Introductions
2. Work Plan Development
3. 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 11/08/2024

Other Distribution: Media, Alderpersons, Mayor, City Departments

Suggested outline for a work planning meeting

Committee members are encouraged to look over the question topics. This prework is intended to provide advance information about what will be covered, to have a robust discussion so we together can create a plan. Please bring your reflections and ideas so that we can build off of our shared knowledge; we'll use the ideas to make decisions together.

Please work on the questions below. This should be from the committee member....we're not looking for a 'right' answer....just your vision.

As a part of the work plan process at a later date, we will together choose priorities for our attention. Our facilitator for the dedicated work plan meeting is Kris Tiles, Forestry and Wildlife Program Manager with UW-Madison Division of Extension. Kris has many years of experience designing and facilitating meetings to help nonprofits and work groups make change. Kris will guide the process to move us through the questions below.

- 1) What would Wausau look like in 10 years if the Sustainability Committee was successful? (Your Grand Vision)
- 2) What 2-3 projects could the committee take on in the next 3 years to start to achieve that vision?
 - A) What does the committee need to do to support that?
 - B) What can you personally bring to support that vision?
 - C) What resources, partnerships, and support does the Committee need to make progress on those projects?
 - D) What barriers would the committee need to address to be successful?