



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

CITY-COUNTY TASK FORCE ON CLIMATE AND ECONOMIC EQUITY

Ald. Nik Kovac, Chair

*August Ball, Pam Fendt, Linda Frank, Julie Kerksick, Ted Kraig,
George Martin, Janet Meissner Pritchard, Pamela Ritger, Erick
Shambarger, and Rafael Smith*

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Tuesday, February 2, 2021

2:00 PM

Virtual

Waste and Sustainable Consumption Work Group

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/863482453>

Or by phone: (571) 317-3122

Access Code: 863-482-453

1. Introductions (15 minutes)
2. Review Agenda (5 minutes)
Clarify key goals and outputs desired for this meeting

3. Clarify scope and timetable for the SC&W Work Group over the next 12 months, per the Project Charter for a Milwaukee Climate & Equity Plan approved by the CCTFCEE. (10 minutes)
 - Recommendations for innovative “big idea(s)” for addressing waste and sustainable consumption as part of Milwaukee’s Climate & Equity Plan.
 - Milestones for work groups and C&E plan adoption, per Project Charter:
 - o Jan 2021 – Work group memberships finalized and begin work
 - o March 2021 – Produce “menu” of financing strategies
 - o May 2021 – Prioritize financing ideas and coalesce around one big idea
 - o Aug -Oct 2021 – Prioritize and refine financing proposals
 - o Dec 2021 – Bring Climate & Equity Plan framework to City Council and County Board for adoption
 - o May 2022 – Government agencies request funding for proposed programs
 - o July 2022 – Plan drafted
 - o Sept 2022 – Plan adopted
 - o Nov 2022 – Plan elements funded as part of City and County Budgets
 - o Jan 2023 and following – Programs and policies implemented

4. Develop mini project management plan and timetable for SC&W Work Group (30 minutes)
 - Gain understanding of work to be completed
 - Recruit additional members to workgroup, with an eye to
 - o Ensuring relevant expertise and representation on the work group
 - o Diversifying the membership and stakeholder views represented on the work group
 - Identify other key experts and stakeholders to be consulted as work progresses
 - Brainstorm potentially viable “big ideas”, reduce to short list of ideas deemed worthy of further assessment
 - Devise and agree framework for assessing the feasibility and value of short-listed “big ideas”
 - Assess short-listed “big ideas”
 - o Research
 - o Data gathering
 - o Analysis
 - o Documentation
 - o Outreach to stakeholders
 - Allocation of work group budget (\$5,000 available if large scale new revenue is pursued)
 - Refinement of short-listed big ideas to recommend 1 or 2 to be included in Milwaukee Climate & Equity Plan

5. Affirm commitment to continue as work group members (15 minutes)

- **Clarify duties and expectations of work group members**
- **Discuss option of dividing meetings between two sub groups – one focused on organic wastes and the other looking at other circular economy solutions**
- **Discuss other ways to be involved in the work group (e.g., as expert or stakeholder consultant; liaison to key city or county entities or other stakeholder groups)**

6. Initial brainstorming of potential “big ideas” for Sustainable Consumption & Waste (15 minutes)

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