

BOARDS AND COMMISSION

Sec. 1.47. – 1000 Island Environmental Center Committee

- (1) Mission. The 1000 Islands Environmental Center Committee is charged with providing the citizens of Kaukauna the knowledge and skills needed to build a sustainable balance among the environment, economy, and community through education, conservation and recreation.
- (2) Composition. The 1000 Islands Environmental Center Committee shall consist of eleven (11) members. The President of Friends of the 1000 Islands, or designee, an alderperson, a school board representative, and eight (8) citizen members shall constitute the eleven (11) members of the 1000 Islands Environmental Committee.
- (3) Appointments.
 - a. The President of Friends of the 1000 Islands, or designee, shall be an ex-officio member that serves.
 - b. The citizen members shall be appointed by the Mayor of Kaukauna, subject to confirmation by the Kaukauna Common Council for a three-year term. These terms shall be staggered so that no more than three (3) citizen members' terms shall expire each year.
 - c. The school board representative and alderperson shall be appointed by their respective governing bodies to a one (1) year term.
 - d. Members shall be persons of recognized experience and qualifications.
 - e. Residency within Kaukauna's municipal borders shall not be a factor for membership.
- (4) Organization. The members of the committee shall annually organize by the election of a Chair and a Vice-Chair, who shall serve a one (1) year term. All members shall serve without compensation.
- (5) Powers and Duties.
 - a. The Committee shall determine the policies, programs, and regulations governing the 1000 Islands Environmental Center, and the surrounding 1000 Islands Conservancy Zone.
 - b. The Committee shall recommend a budget to the Kaukauna Common Council.
 - c. The Committee may make recommendations on policy, regulations, ordinances, and other measures concerning sustainability, conservation, or other environmental issues that may affect the 1000 Islands Environmental Center, the 1000 Islands Conservancy Zone, or the City of Kaukauna as a whole.

Alternate (3)b. Options

The citizen members shall be appointed by the Mayor of Kaukauna, subject to confirmation by the Kaukauna Common Council for a three-year terms.

The citizen members shall be appointed by the Mayor of Kaukauna, subject to confirmation by the Kaukauna Common Council for a three-year term. These members' terms shall expire each year, pursuant to the following rotation of appointments as follows: there shall be two citizen member appointments in the year following adoption of this ordinance (2023), and there shall be three citizen member appointments in each of the following two years (2024 and 2025), with said rotation of two appointments, followed by three appointments, followed by three appointments. repeating in subsequent years thereafter. <Suggetion from City Attorney Davidson>