

**CITY OF MENASHA
SUSTAINABILITY BOARD
Third Floor Council Chambers
140 Main Street, Menasha**

**Tuesday, February 15, 2011
6:30 PM**

MINUTES

A. CALL TO ORDER

The meeting was called to order at 6:35 by Chris Bohne.

B. ROLL CALL

1. **Present:** Becky Bauer (6:35), Chris Bohne, Roger Kanitz, Ed Kassel, Sadie Schroeder, Kathy Thunes
2. **Excused:** Mike Dillon, Chairperson Linda Stoll
3. **Also Present:** Community Development Director Greg Keil, Principal Planner Amy Kester, and Paul Van de Sand (WE Energies).

C. PUBLIC COMMENTS

Paul Van de Sand of WE Energies discussed the following issues:

- Discrepancy between LEED and AARA reporting requirements for monitoring of electrical consumption at the new fire station
- The upcoming Green Energy Summit at which Ed Kassel will be presenting
- Attendance at the Mad City Chickens film showing
- The On e 2 Five report, to be placed on the next agenda

D. MINUTES TO APPROVE

Roger Kanitz made and Sadie Schroeder seconded a motion to approve the minutes from the January 18, 2011 Sustainability Board meeting. The motion passed unanimously.

E. COMMUNICATIONS

1. **Sustainability Webinars by Fox Valley Technical College**
No discussion.
2. **Green Fire - Film Premiere at UW-Fox**
No discussion.

F. REPORTS

1. **ECOS Local Food Panel**
Board members reported on the success of the Local Food Panel sponsored by ECOS. Sadie Schroeder suggested that the city consider establishing local production criteria for food sold at the Farm Fresh Market.

G. DISCUSSION

1. 2011 Sustainability Plan

Board members reviewed the draft Sustainability Policy, Sustainability Goals, and 2011 Sustainability Work Plan. Several wording changes along with additional work plan items were recommended. City staff will make suggested changes and this item will be placed on the next agenda for further discussion and consideration.

2. Earth Day Planning

Kathy Thunes gave an update on the joint marketing effort for Earth Day activities. Board members discussed the possibility of the city sponsoring an Earth Day event at Heckrodt Wetland Reserve or elsewhere. This item will be placed on the March agenda for further planning and consideration.

3. Ordinance Relating to the Keeping of Fowl

This item has been tabled by the Common Council and will be held for consideration at a later date.

4. Local Transit System

CDD Keil will make further efforts to set up a meeting with Joe Wiedert to discuss the feasibility of the local trolley concept for downtown Menasha.

H. ACTION ITEMS

1. None

I. ADJOURNMENT

Sadie Schroeder made and Becky Bauer seconded a motion to adjourn at 8:28 pm. The motion passed unanimously.

Respectfully submitted by Amy Kester, Principal Planner.