

**CITY OF MENASHA  
SUSTAINABILITY BOARD  
Common Council Chambers  
140 Main Street, Menasha  
Tuesday, May 15, 2012  
Minutes**

**A. CALL TO ORDER**

Meeting called to order by Chairperson Linda Stoll at 6:35 p.m.

**B. ROLL CALL/EXCUSED ABSENCES**

Present: Linda Stoll, Paul Van de Sand, Chris Bohne, Kathy Thunes, Roger Kanitz

Excused: Ed Kassel

Also Present: Mayor Merkes

**C. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE SUSTAINABILITY BOARD**

No one spoke.

**D. MINUTES TO APPROVE**

1. Moved by Roger Kanitz, seconded by Paul Van de Sand to approve minutes of April 24, 2012.  
Motion carried

**E. COMMUNICATIONS**

**F. REPORTS**

1. Roger Kanitz updated the group on the ECOS video clip project, the first clip is complete and will be shown following airing of the Town of Menasha's board meetings. ECOS is planning to shoot other topics and develop a library of clips in the future.
2. Recycling event results. 218 people recycled 18,530lbs of electronics at the city site and 188 people recycled 16,590lbs of recyclables at the town site

**G. ACTION ITEMS**

1. City of Menasha facilities energy usage. Information from MU will be provided to Paul Van de Sand regarding previous 12 month usage of buildings being tracked to complete energy benchmarking. Chris Bohne provided information on energy usage of similar buildings in the city of Appleton. Discussion regarding entering Battle of the Buildings for new fire station.

**H. DISCUSSION**

1. Waste Management & Recycling  
Kathy Thunes has a meeting with Director Radtke in upcoming month.
2. Sustainable Communities Network  
ECOS network showcased their new website including breaking news section. Roger Kanitz attended sustainability expo in Oshkosh. Roger Kanitz was asked to update Menasha information on sustainable communities website.
3. Sustainability Board Annual Report  
Discussed opportunities to publicize sustainability activities and successes including newsletters, library, WPPI, Fox Cities viewpoint. Should include "did you know items".

**I. ADJOURNMENT**

Moved by Paul Van de Sand and seconded by Chris Bohne to adjourn at 7:45 p.m.  
Motion carried.

Respectfully submitted by Mayor Merkes