

**CITY OF MENASHA
SUSTAINABILITY BOARD
Common Council Chambers
140 Main Street, Menasha
Tuesday, February 19, 2012
Minutes**

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 6:08 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Danielle Handler, Roger Kanitz, Linda Stoll, Kathy Thunes

Also Present: Mayor Merkes, Katrina Oldeen

Excused: Ed Kassel, Paul Van de Sand

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

No one spoke

D. MINUTES TO APPROVE

1. Motion by Roger Kanitz, second by Linda Stoll to approve the minutes of January 15, 2013.
Motion carries

E. Reports

1. No reports

F. DISCUSSION

1. Sustainability Board Website –
 - To be discussed further at upcoming meetings
2. Sustainability Board Annual Report and future work plan
 - Board members are working to create a listing of accomplishments, in process projects, and goals to present to the community and common council.
3. Complete Streets
 - Kathy will follow-up with ECWRP for further information regarding regional implementation of Active Communities Assessments
 - City applying for grants for extension and landscaping of Friendship Trail near LP
 - Community Development completing bike suitability map for the city of Menasha
4. Waste Management
 - Danielle reported that they are collecting data regarding similar cities; she will be meeting with the city to discuss data before presentation at posters in the rotunda. Looking to verify if Menasha rates of recycling in line with neighbors, potential strategies to increase recycling in Menasha, if increased sale of recyclables and decreased refuse tipping fees would offset increased collection costs if additional pick-ups were implemented. Kathy Thunes has information on reduction strategies that she will bring for the next meeting.
5. City of Menasha recycling event
 - Recycling event is set for April 27th, additional signage needed, handouts for utility tree and ac tune-up should be available for the event.
6. 2013 Earth Week Partnership
 - Listing of events including the City's Arbor Day celebration will be included on the ECOS website and be promoted on facebook

G. ADJOURNMENT

Motion made by Kathy Thunes and seconded by Roger Kanitz to adjourn at 7:20 p.m.
Motion carried.

Minutes submitted by Mayor Merkes