

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

Tuesday, June 17, 2014

Minutes

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 1:07 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Roger Kanitz, Linda Stoll, Kathy Thunes

Also Present: Mayor Merkes, Lisa Miotke

Excused: Ed Kassel, Paul Van de Sand

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

(five (5) minute time limit for each person)

No one spoke

D. MINUTES TO APPROVE

1. Sustainability Board minutes, 4/15/2014

Motion made by Roger Kanitz and seconded by Linda Stoll to approve the minutes of the April 15th 2014 meeting

Motion carried.

E. COMMUNICATIONS

F. REPORTS

1. Sustainable Communities Network of the Fox Valley

a. Torbjorn Lahti Events

City of Menasha had a table at the event, networking successful, public and government sector events most successful of three events.

b. Earth Week Partnership

Looking at an Earth Day theme for 2015 Fox Cities Book Fair

c. Recycling Event

Totals for the last 5 events were discussed, Roger continuing to explore recycling of batteries at future events, better promotion of household goods recycling would increase participation, would be good to have an annual report handout for the next event.

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

Lisa Miotke participated in a LED lighting webinar, will check if LED tariff is in place for street lighting.

2. Waste Management

The city is continuing modifying existing waste and recycling dumpsters for new automated trucks, the county will be adding new plastics to the list of recyclable items in late 2014

3. Livable Communities

The board invited the forestry department to the next meeting to share progress on canopy cover and benefits of the program to the community. The City is looking at pilot projects in the Chute

St parking lot as part of the reconstruction for storm water. Pedestrian crossing signs now up in several areas of the community

4. Menasha Farm Fresh Market

The market is underway and going well. New coordinator, working on Farm to Table dinner date.

5. River-Gen Project

No report

H. ADJOURNMENT

Motion made by Roger Kanitz and seconded by Linda Stoll to adjourn at 3:47 p.m.

Motion carried.

Minutes submitted by DJM