

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

**Tuesday, January 21, 2016
Minutes**

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 1:08 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Roger Kanitz, Linda Stoll, Kathy Thunes

Also Present: Donald Merkes

Excused: Ed Kassel

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, 12/17/2015

Motion made by Roger Kanitz and seconded by Linda Stoll to approve the minutes of the December 17, 2015. Motion carried.

E. COMMUNICATIONS

Members provided information regarding: fostering sustainable behavior, solar tax credits continuing, conversions to wind power, stormwater webinar, ECWRPC updating regional comprehensive plan, & Menasha locksite visioning session.

F. REPORTS

None

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

Members discussed possibility of updating energy use report and benchmarking, LED streetlighting installation, 1-2-5 energy plan, light tubes at library, focus on energy training.

2. RiverGen

No Report

3. Waste Management

New recycling pickup schedule has started, members requested a volume report when available to compare to previous years. Spring electronics recycling scheduled for April 30th.

4. Livable Communities

Weight of the Fox Valley has data mapped by neighborhood, can we access, can we help implement park passport program? Would like to participate in buckthorn removal project at Clovis Grove park/school. Discussed signing both a 1 mile and 2 mile walking loop around the downtown/island as part of walking program for businesses and healthy lifestyle.

5. Menasha Farm Fresh Market

No Report

H. ADJOURNMENT

Motion made by Linda Stoll and seconded by Roger Kanitz to adjourn at 2:40 p.m.

Motion carried.

Minutes submitted by DJM