

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

**Tuesday, March 17, 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, 1/21/2016

Motion made by Roger Kanitz and seconded by Linda Stoll to approve the minutes of the January 21, 2016. Motion carried.

**E. COMMUNICATIONS**

Members provided information regarding: climate justice meeting, SCN meeting, & Nature's Pathway article regarding plastic caps contaminating glass recycling efforts.

**F. REPORTS**

None

**G. DISCUSSION ITEMS**

1. City of Menasha Energy Usage

Members discussed updating baselines energy use charts to show community the financial impacts of our energy efficiency projects. LED conversion phase 1 complete phase 2 fixtures purchased but not installed.

2. RiverGen

No Report

3. Waste Management

Positive reaction to increased recycling pickup schedule

4. Electronics Recycling Event April 30<sup>th</sup>, 2016

City Attorney to review contract and finalize, committee will review other options for vendors for a fall event. Event listed on back cover of spring City newsletter.

5. Livable Communities

1. Motion made by Linda Stoll seconded by Kathy Thunes to recommend R-7-16 to Common Council for approval. Motion Carried

2. 1 mile and 2 mile walking loops in the downtown area as part of a wellness initiative have been mapped, signs need to be designed and printed as test.

3. Arbor Day Celebration tentatively scheduled for April 29<sup>th</sup> along School Court.

4. Continue planning for buckthorn removal project at Clovis for fall 2016

6. Menasha Farm Fresh Market  
Application forms out for 2016 season

#### H. ADJOURNMENT

Motion made by Linda Stoll and seconded by Roger Kanitz to adjourn at 2:03 p.m.

Motion carried.

*Minutes submitted by DJM*