

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

**Tuesday, June 16, 2016
Minutes**

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 1:03 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Roger Kanitz, Linda Stoll,
Also Present: Jeanine Knapp, Donald Merkes
Excused: Ed Kassel, Kathy Thunes

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, 6/16/2016

Motion made by Linda Stoll and seconded by Roger Kanitz to approve the minutes of the June 16th, 2016. Motion carried.

E. COMMUNICATIONS

Linda Stoll will be attending the Fox Cities Life Study conference June 20th

Midwest Renewable Energy Fair this weekend

Introduction of Jeanine Knapp, Sustainability Director Evergreen Credit Union, report of Evergreen Credit Union sustainability efforts

F. REPORTS

None

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

LED conversion phase II nearly complete, Conversation regarding using EPA Portfolio Manager to track and benchmark City energy use

2. RiverGen

No Report

3. Waste Management

Conversation regarding City's efforts to reduce waste, increase recycling, and encourage composting.

4. Electronics Recycling Event September 10th, 2016

Discussed alternate suppliers of recycling services, set date for September 10th.

5. Livable Communities

Discussed bike friendly communities, focus incentives, finalizing signage locations for walking loops, Paper Trail re-dedication June 3, 2017

6. Menasha Farm Fresh Market

Market has opened for the season.

H. ADJOURNMENT

Motion made by Linda Stoll and seconded by Roger Kanitz to adjourn at 2:20 p.m. Motion carried.

Minutes submitted by DJM