

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission and Administration Committee will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

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

**Tuesday, February 16, 2010**

**6:30 PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE SUSTAINABILITY BOARD  
(five (5) minute time limit for each person)
- D. MINUTES TO APPROVE
  - 1. [Sustainability Board minutes, 1/19/10](#)
- E. COMMUNICATIONS
- F. DISCUSSION ITEMS
  - 1. [Sustainability Board input on Comprehensive Plan Review](#)
  - 2. [Sustainability Board Visioning Session – Outcomes and next steps](#)
- G. ACTION ITEMS
  - 1. [Support for Compost Demonstration Project at UW Fox Valley](#)
  - 2. Schedule planning session for 2010 Farmers Market
  - 3. Set next regular meeting date
- H. REPORT OF COMMISSIONERS & STAFF
  - 1. Valley Transit Update (Roger Kanitz)
  - 2. Department TNS presentations/Sustainability training
  - 3. [Report on meeting with Paul Burdon, 1/8/10](#)(Linda Stoll and Roger Kanitz)
  - 4. [Sustainable Communities Public Policy Forum](#)(Roger Kanitz)
- I. ADJOURNMENT