

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 March 17, 2015**

1:00 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. [February 17, 2015](#)
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
 - 1. City of Menasha Energy Usage
 - 2. Waste Management
 - 3. Spring Electronics Recycling Event April 25, 2105
 - 4. Livable Communities
 - 5. Sustainability Indicators
 - 6. Menasha Farm Fresh Market
 - 7. River-Gen project
- I. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

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

Tuesday, February 17, 2015

Minutes

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 1:10 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, 1/20/2015

Motion made by Roger Kanitz and seconded by Kathy Thunes to approve the minutes of the January 20th, 2015. Motion carried.

E. COMMUNICATIONS

Rodger Kanitz presented information regarding "Thrive" a community group providing educational information on a variety of topics, their current topic is transportation, possible speaker at community groups.

F. REPORTS

None

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

Application submitted for streetlighting project approved, City will partner with Menasha Utilities to determine best options and bring proposal forward to the Board of Public Works to implement.

2. Waste Management

State of Wisconsin budget proposes reduction in recycling grant program for 2016 of approx 20%. Chairperson Stoll will write letter to legislators highlighting cost savings for communities due to lower tipping fees.

Reviewed recycling and refuse tonnage and overflow

3. Spring Electronics Recycling Event date set for April 25th, 2015.

New poster is ready, important to have St. Vincent de Paul more prevalent in materials for household goods collection. Look for volunteers for event. Work to create handout

4. Livable Communities

Changes proposed in State budget to Stewardship Program which has in the past funded amenities for the City such as the trestle trail improving the desirability of urban areas and improves economic activity.

Described Twin Trestles project connecting the trestle trail through Doty Island to Gateway Park

5. Menasha Farm Fresh Market
No Report

6. River-Gen Project
No report

H. ADJOURNMENT

Motion made by Kathy Thunes and seconded by Roger Kanitz to adjourn at 3:15 p.m.
Motion carried.

Minutes submitted by DJM