

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
Thursday, April 23, 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. [March 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, March 17, 2015

Minutes

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 1:05 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Roger Kanitz, Linda Stoll, Kathy Thunes, Ed Kassel

Also Present: Donald Merkes

Excused:

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, 2/17/2015

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

E. COMMUNICATIONS

Public information meeting on the long range transportation plan on April 24th at ECWRP
Kathy Thunes met with the Menasha Landmarks Commission regarding the long range transportation plan

F. REPORTS

None

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

Focus on Energy grant for LED streetlighting approved (three year implementation plan)

Rivergen project could potentially power lighting on Gilbert Riverwalk, will need count for planning if we wish to consider.

City should request LED lighting on Lake Park Road if on City side of street

2. Waste Management

Linda to write letter to state regarding reduction of recycling grants to municipalities, using information from DPW at last meeting and Winnebago County letter.

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

Linda will pick up Tri-County recycling guidelines to give out as handout at recycling event.

4. Livable Communities

Board members complemented City in reinstalling pedestrian crossing signs in Menasha.

Presentation on Little Lake Loop project tonight at the Menasha Library.

Kathy and Linda will meet with UW Extension regarding sustainability indicators and which indicators are most supported by area communities.

Next Sustainable Communities meeting June 4th at 3PM at Menasha Library

5. Menasha Farm Fresh Market

Applications are out and fundraising to support electronic payment, wellness bucks, and farm to table dinner underway.

6. River-Gen Project

No report

7. Next Meeting scheduled for Thursday afternoons based on new members.

H. ADJOURNMENT

Motion made by Kathy Thunes and seconded by Roger Kanitz to adjourn at 2:00 p.m.

Motion carried.

Minutes submitted by DJM