

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 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. [January 20, 2015](#)
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
  - 1. City of Menasha Energy Usage
    - a. [Focus Incentive Streetlighting](#)
  - 2. Waste Management
    - a. [State of Wisconsin 2015-17 Budget - Recycling Grant program](#)
  - 3. [Spring Electronics Recycling Event April 25, 2105](#)
  - 4. Livable Communities
    - a. [State of Wisconsin 2015-17 Budget - Bike and Pedestrian Recommendations](#)
    - b. [Twin Trestles Project](#)
  - 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."