

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 19, 2013

6:00 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. [Jan. 15, 2013](#)
- E. COMMUNICATIONS
 - 1. [CDD Keil, 2/14/13; Status of Gilbert Mill Site Redevelopment/Shoreline Park](#)
- F. REPORTS
 - 1. Update on River-Gen project and board involvement in potential project outcomes
- G. ACTION ITEMS
- H. DISCUSSION
 - 1. Updating Sustainability Board Website
 - 2. Sustainability Board Annual Report and future work plan
 - 3. [Complete Streets/Active Communities - Linda Stoll](#) (Including ECWRPC - Fox Cities & Oshkosh Urbanized Area Bicycle and Pedestrian Plan)
 - 4. [Waste Management](#)
 - 5. [City of Menasha recycling events](#)
 - 6. 2013 Earth Week Partnership
- 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."