

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  
Third Floor Council Chambers  
140 Main Street, Menasha**

**Tuesday, September 21, 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. [June 15, 2010](#)
  - 2. [August 17, 2010](#)
- E. COMMUNICATIONS
  - 1. [WI Solar Decade \(Paul Van de Sand\)](#)
  - 2. [WE Solar Water Heating Program \(Paul Van de Sand\)](#)
  - 3. [UWEX Sustainability Training \(Catherine Neiswender\)](#)
  - 4. [VHBA Green Building Presentation \(Kathy Thunes\)](#)
  - 5. [ECOS-FV and Earth Week 2011 \(Kathy Thunes\)](#)
  - 6. [The Passive House \(Energy Center University\)](#)
- F. REPORTS
  - 1. [Appointment of Ed Kassel to the Sustainability Board](#)
- G. DISCUSSION
  - 1. None
- H. ACTION ITEMS
  - 1. [Sustainability Board Policy, Organization, and Functions](#)
- 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 967-3600 24-hours in advance of the meeting for the City to arrange special accommodations."