

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, December 15, 2009

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. [Sustainability Board minutes, 11/17/09](#)
- E. COMMUNICATIONS
- F. DISCUSSION ITEMS
 - 1. Sustainability Board input on Comprehensive Plan Review
 - 2. City wide energy efficiency planning (25x25 Plan)
 - 3. [Sustainable Landscaping/Stormwater management options for proposed Fire Station #36](#)
 - 4. Joint WI Rapids and City of Menasha First Impressions Program project (Linda Stoll)
 - 5. [MJSD "Green Team" resolution proposal update \(Becky Bauer\)](#)
- G. ACTION ITEMS
 - 1. Schedule Sustainability Board Visioning Session
 - 2. Set next regular meeting date
 - 3. [City of Menasha Green Procurement Policy – recommendation to Common Council](#)
 - 4. [Approval of Rain Garden signage – 400 Ahnaip St. demonstration project](#)
- H. REPORT OF COMMISSIONERS & STAFF
 - 1. Valley Transit Update (Roger Kanitz)
 - 2. Department TNS presentations/Sustainability training
- I. ADJOURNMENT