

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, September 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, 8/18/09](#)
- E. COMMUNICATIONS
- F. DISCUSSION ITEMS
 - 1. City of Menasha Redevelopment/Vision Plans
 - “First Impressions” program
 - 2. [Proposing an initiative to work together with local Credit Unions to provide Energy Efficient Mortgages \(Sadie Schroeder\)](#)
 - 3. City codes related to sustainability (CDD Keil)
 - 4. [Wind Energy Ordinance](#)
 - 5. Department TNS presentations/Sustainability training
 - 6. Board presentations to Common Council
- G. ACTION ITEMS
 - 1. Sustainability Board Budget
 - 2. Booth at the energy fair at the UW thru Cumulus Broadcasting.
 - 3. Set next meeting date
- H. REPORT OF COMMISSIONERS & STAFF
 - 1. Valley Transit Update (Roger Kanitz)
 - 2. Report on Demonstration projects - Stormwater/Water quality, natural landscaping
 - 3. Report on Walking & Bike Audit
 - 4. Report on Neighborhood Electric Vehicle Ordinance
 - 5. Status of the “Sustainability Action Summit” and the additional TNS event
- 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."