

**CITY OF MENASHA  
SUSTAINABILITY BOARD  
Common Council Chambers  
140 Main Street, Menasha  
Tuesday, March 20, 2012  
Minutes**

**A. CALL TO ORDER**

Meeting called to order by Chairperson Linda Stoll at 6:35 p.m.

**B. ROLL CALL/EXCUSED ABSENCES**

Present: Linda Stoll, Paul Van de Sand, Chris Bohne, Kathy Thunes, Roger Kanitz

Also Present: Mayor Merkes

Excused: Ed Kassel

**C. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE SUSTAINABILITY BOARD**

(five (5) minute time limit for each person)

No one spoke.

**D. MINUTES TO APPROVE**

1. February 21, 2012

Moved by Paul Van de Sand, seconded by Chris Bohne to approve minutes of February 21, 2012.

Motion carried with Roger Kanitz abstaining

**E. COMMUNICATIONS**

**F. REPORTS**

1. February Sustainability Board Report

Discussion of report by Roger Kanitz including: trolley proposal, electronics recycling event April 28<sup>th</sup>, Town of Menasha sustainability activities, and ECOS website and activities.

**G. ACTION ITEMS**

1. Earth Day recycling

Volunteers should be at Menasha Utilities at 7AM. Committee members will confirm that staffers were included in MU billings, list on the earth day website, and get to the Post Crescent.

**H. DISCUSSION**

1. City of Menasha buildings: energy use per square foot (Paul Van de Sand)

The chart is nearing completion; data should be ready for April meeting.

2. Earth Week 2010

A cooperative website is being updated. It was suggested that a link be added to the city website to help better communicate region wide activities to the community.

3. Recycling update

4. Complete Streets

Linda reported that community development is completing the mapping needed to start this project, there could be a potential for an intern to do this work if data could be exported to them.

5. Waste Management

**I. ADJOURNMENT**

Moved by Chris Bohne and seconded by Paul Van de Sand to adjourn at 7:37 p.m.

Motion carried.

Respectfully submitted by Mayor Merkes