

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, April 24, 2012
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. [March 20, 2012](#)
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
 - 1. [Earth Day recycling event](#)
- H. DISCUSSION
 - 1. [Report on City of Menasha facilities energy usage intensity \(Paul Van de Sand\)](#)
 - 2. Earth Week 2012- Roger Kanitz & Kathy Thunes
 - 3. Waste Management (including recycling) – Kathy Thunes & Linda Stoll
 - 4. Sustainable Communities Network Update – Kathy Thunes, Roger Kanitz, Linda Stoll
 - 5. Sustainability Board Annual Report
 - 6. Potential Neenah-Menasha Trolley meeting-Roger Kanitz
- 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."

**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 28th, 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

City of Menasha - Electric Energy (kWh) Baseline

Building ↓	Building Address	Building Sq Footage	January	February	March	April	May	June	July	August	September	October	November	December	Annual Total	Menasha	National				Menasha
																annual baseline kWh per sq. ft. usage	annual kWh per sq. ft. usage	Annual Therms	Therm to kWh conversion	Total Equivalent Annual kWh	annual baseline equivalent kWh per sq. ft. usage
Library	440 First Street	42192	31200	31760	34800	36160	40800	37680	35120	37120	32960	30480	35040	31360	414480	9.8		23458	687483.8	1101963.84	26.1
Public Protection Facility	430 First Street	28379	28160	28160	27680	27840	36640	33280	36000	36160	36800	26720	22400	26400	366240	12.9	82	19268	564687.5	930927	32.8
Public Works Facility 1	455 Baldwin Street	34015	18160	19240	17280	15160	10880	11320	11400	11160	10560	9080	10160	18080	162480	4.8			0.0	162480	4.8
Public Works Facility 2	Sign Shop/Warehouse	11900	10327	10290	7903	5408	1920	1567	2006	1385	1360	1481	3988	8746	56381	4.7	45		0.0	56381	4.7
Memorial Building	640 Keyes Street	6875	1383	1432	1277	1383	843	1052	1154	1107	1266	1518	1636	1612	15663	2.3	43	4166	122093.0	137756.004	20.0
Health Department	316 Racine Street	2770	1204	1254	1198	1154	1143	1151	1216	1183	1190	1176	1113	1034	14015	5.1		301	8821.4	22836	8.2
Hart Park Shelter	730 Seventh Street	960		714	801	807	468	455	355	347	426	449	553	784	6741	7.0	NA	1327	38890.4	45631.4023	47.5
City Hall	140 Main Street	18115	16080	15360	15840	14720	15360	16800	15440	15120	14800	14400	15040	14720	183680	10.1	28.5	7727	226455.3	410135	22.6
Manitowoc Rd Fire Station #36	1108 Province Terrace	8740																3800	111366.6		
Totals - Monthly			96824	111070	100741	105962	102522	139816	155119	137768	107419	101025	93339	109767	1219680						