

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, November 20, 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. October 16, 2012
- E. COMMUNICATIONS
- F. REPORTS
  - 1. Update on River-Gen project and board involvement in potential project outcomes
- G. ACTION ITEMS
- H. DISCUSSION
  - 1. Sustainability Board Annual Report and future work plan
  - 2. [Complete Streets - Linda Stoll](#) (Including ECWRPC - Fox Cities & Oshkosh Urbanized Area Bicycle and Pedestrian Plan)
  - 3. Waste Management
  - 4. [Report on City of Menasha facilities energy usage intensity](#)
  - 5. City of Menasha future recycling events
  - 6. Potential involvement of Sustainability board members on other city committees
- 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**

**Tuesday, October 16, 2012  
6:30 PM**

**MINUTES**

**A. CALL TO ORDER**

Meeting called to order by Chairperson Stoll at 6:37 p.m.

**B. ROLL CALL/EXCUSED ABSENCES**

Present: Danielle Handler, Linda Stoll, Kathy Thunes, Roger Kanitz, Ed Kassel, Paul Van de Sand, Mayor Merkes

**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. [September 18, 2012](#)

Moved by Paul Van de Sand, seconded by Kathy Thunes to approve minutes  
Motion carried.

**E. COMMUNICATIONS**

1. [Sustainable Communities Network minutes of 7/12/12](#)

The next meeting will be at ECWRPC on Jan Jan 3, 2013 at 3 pm.

2. [Bicycle/Pedestrian connections meetings](#)

A flyer was passed out

**F. REPORTS**

None

**G. ACTION ITEMS**

None

**H. DISCUSSION**

1. [Complete Streets - Linda Stoll](#) (Including ECWRPC - Fox Cities & Oshkosh Urbanized Area Bicycle and Pedestrian Plan)

Kathy Thunes presented the bike/ped crash data from East Central. At the 3<sup>rd</sup> St. and Racine St. intersection there were 6 bike accidents and 5 pedestrian accidents between 1994 and 2012. This is the worst intersection according to the data, the entire length of HWY 114 has high incident rates through Menasha and Neenah. Major intersections with high crash data will be studied in 2013.

Input is requested regarding bike and pedestrian routes and streets that are barriers to biking or pedestrians at Nov 27<sup>th</sup> meeting at UWFox.

2. [Neighborhood Electric Vehicle Ordinance](#)

Ordinance is in the process of being drafted

3. Waste Management

Survey will be fall project as part of UWFox Class. There will be an update at the next meeting

4. [Report on City of Menasha facilities energy usage intensity](#)

Continue to finalize plan with goals for 2013

5. Sustainability Board Annual Report and future work plan

Continue to work on overall scheme and plan. Waste, energy, transportation and environment.

6. City of Menasha recycling event recap

Car count approximately 205 which is higher than last event. Most attendees heard about the event from the Utility bill stuffer or the Town water bill. The newspaper was an important second reminder. Agreement that the event continue jointly was expressed. Potential changes include; advertising the charges for items that aren't free, have an indoor drop-off, assistance with unloading and better signage for entrance/exits. The UW plans to hold an event sometime in the future, possibly in October.

Looking into possibility of showing cost savings to municipality by recycling these items rather than paying a landfill tipping fee.

7. Potential involvement of Sustainability board members on other city committees

I. ADJOURNMENT

Moved by Paul Van de Sand, seconded by Kathy Thunes to adjourn at 8 p.m.

Motion carried.