

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 May 21, 2013

6:00 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. [April 25, 2013](#)
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
 - 1. Sustainability Board Annual Report and future work plan
 - 2. City of Menasha Energy Usage
 - 3. Waste Management
 - 4. Follow up City of Menasha recycling event April 27, 2013
 - 5. Farm Market 2013 Update
 - 6. River-Gen project
- 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, April 25, 2012
Minutes**

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 6:15 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Linda Stoll, Kathy Thunes, Paul Van de Sand

Also Present: Mayor Merkes

Excused: Danielle Handler, Roger Kanitz, Ed Kassel,

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

No one spoke

D. MINUTES TO APPROVE

1. Motion by Kathy Thunes, second by Paul Van de Sand to approve the minutes of February 19, 2013. Motion carries

E. Reports

1. No reports

F. DISCUSSION

1. Sustainability Board Annual Report and future work plan
 - Board members agreed that emphasis should remain on Energy Use, Waste Management, and Active Communities
2. City of Menasha Energy Usage
 - Baseline electric usage for Public Protection Facility, City Hall, Library, and Public Works Facility; showed significant usage declines since 2007-8. Usage compared to other communities showed Menasha being similar to significantly lower. Goal for 2013 is to see an additional 1% decline in usage compared to 2012. Usage reductions ranged from 1% to 30% at listed buildings, 3% considered good over 5 year period.
3. Waste Management
 - Danielle presented her project as part of Posters in the Rotunda in Madison. The poster will be presented to the Sustainability Board at the next meeting. Danielle will also have information on recycling strategies other communities have used to increase recycling. Menasha is currently at the state average for recycling per capita.
4. City of Menasha recycling event
 - Recycling event is set for April 27th, additional signage needed, handouts for utility tree and ac tune-up should be available for the event.
5. River-Gen Project
 - UW Platteville will be able to work with us on the engineering of the proposal in the fall 2013 semester.

G. ADJOURNMENT

Motion made by Paul Van de Sand and seconded by Kathy Thunes to adjourn at 7:43 p.m.

Motion carried.

Minutes submitted by Mayor Merkes