

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 July 22nd, 2014**

1:00 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. [June 17, 2014](#)
- E. COMMUNICATIONS
 - 1. [Letter of resignation, Paul Van de Sand](#)
 - 2. [Follow up from last meeting, Lisa Miotke](#)
- F. REPORTS
 - 1. Menasha Urban Forestry Program, Vince Maas
- G. ACTION ITEMS
 - 1. [Fox Cities and Oshkosh Bike/Pedestrian Plan](#)
- H. DISCUSSION
 - 1. City of Menasha Energy Usage
 - 2. Waste Management
 - a. Fall Electronics and Household Goods Recycling Event , October 4
 - 3. Livable Communities
 - 4. Menasha Farm Fresh Market
 - 5. River-Gen project
 - 6. Board Membership and Board work plan
- 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."