

**CITY OF MENASHA
SUSTAINABILITY BOARD
Common Council Chambers
140 Main Street, Menasha**

Tuesday, June 17, 2014

Minutes

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 1:10 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Roger Kanitz, Linda Stoll, Kathy Thunes

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. Sustainability Board minutes, 7/22/2014

Motion made by Roger Kanitz and seconded by Kathy Thunes to approve the minutes of the July 22nd, 2014 meeting

Motion carried.

E. COMMUNICATIONS

F. REPORTS

G. DISCUSSION ITEMS

1. Board Membership and Work Plan

Members discussed areas where the board could offer assistance and recommend goals to elected officials. Main areas include: Energy Use, Waste Management, and Livable Communities, as well as continue exploration of the RiverGen project.

Energy Use areas to explore include: carbon footprint, energy use reduction, fleet energy use reduction, benchmarking, streetlighting, annual report (including degree days)

Waste Management areas to explore include: increasing recycling percentages, recycling frequency updates, annual report recycling and waste, electronics recycling, plastic bag recycling, and education.

Livable Communities areas to explore include: complete streets, forestry, local foods, community gardens, transit, sharing libraries, water quality, and education.

Board recommends soliciting for members with interest or expertise in the above areas as well as seeking members from MJSD and UW Fox.

2. Waste Management

No report

3. Livable Communities

Discussion regarding opportunities for the board to assist in application for an Urban Forestry Grant as well as public educational efforts regarding the value of increasing the City's canopy cover.

4. Menasha Farm Fresh Market
No report

5. River-Gen Project
No report

H. ADJOURNMENT

Motion made by Kathy Thunes and seconded by Roger Kanitz to adjourn at 2:53 p.m.
Motion carried.

Minutes submitted by DJM