

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 September 16, 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. [August 19, 2014](#)
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
  - 1. City of Menasha Energy Usage
    - proposed rate tariff for LED lighting
  - 2. Waste Management
  - 3. Livable Communities
    - update on forestry grant
  - 4. Menasha Farm Fresh Market
    - farm to table dinner
  - 5. 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, 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 22<sup>nd</sup>, 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*