

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

Tuesday, January 20, 2015

Minutes

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 1:05 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Roger Kanitz, Linda Stoll, Kathy Thunes

Also Present: Donald 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, 4/15/2014

Motion made by Kathy Thunes and seconded by Linda Stoll to approve the minutes of the December 16th 2014. Motion carried.

E. COMMUNICATIONS

Neighborhood planning workshop ECWRP January 30th

F. REPORTS

None

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

Application submitted for streetlighting project, waiting for reply from focus on energy/

2. Waste Management

New recycling guidelines have gone into effect including increased acceptable items. Board requested a report of January recycling compared to 2104. Are there possibilities to partner with school district for waste reduction challenges? Page for recycling items needs update on city website to reflect new guidelines

3. Spring Electronics Recycling Event date set for April 25th, 2015.

Check with utilities to ensure that St. Vincent de Paul is on flyer. We should have two people taking money to speed up process. 8 volunteers would be appropriate.

4. Livable Communities

Should sustainability indicators be implemented by Menasha?

The City Health Department has grant funding to promote healthy activities in the City this summer. They plan to partner with the Farm Fresh Market and Park and Rec.

5. Menasha Farm Fresh Market

No Report

6. River-Gen Project
No report

H. ADJOURNMENT

Motion made by Kathy Thunes and seconded by Roger Kanitz to adjourn at 2:35 p.m.
Motion carried.

Minutes submitted by DJM