

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  
Thursday March 17, 2016**

**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. [January 21, 2016](#)
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
  - 1. City of Menasha Energy Usage
  - 2. River-Gen Project
  - 3. Waste Management
  - 4. [Spring Electronics Recycling Event April 30, 2016](#)
  - 5. Livable Communities
    - a. [R-7-16 Resolution on Weight of the Fox Valley \(Introduced by Ald. Krautkramer\)](#)
    - b. Arbor Day Celebration April 29, 2016
  - 6. Menasha Farm Fresh Market
    - a. 2016 market status
- 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, January 21, 2016  
Minutes**

**A. CALL TO ORDER**

Meeting called to order by Linda Stoll at 1:08 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, 12/17/2015

Motion made by Roger Kanitz and seconded by Linda Stoll to approve the minutes of the December 17, 2015. Motion carried.

**E. COMMUNICATIONS**

Members provided information regarding: fostering sustainable behavior, solar tax credits continuing, conversions to wind power, stormwater webinar, ECWRPC updating regional comprehensive plan, & Menasha locksite visioning session.

**F. REPORTS**

None

**G. DISCUSSION ITEMS**

1. City of Menasha Energy Usage

Members discussed possibility of updating energy use report and benchmarking, LED streetlighting installation, 1-2-5 energy plan, light tubes at library, focus on energy training.

2. RiverGen

No Report

3. Waste Management

New recycling pickup schedule has started, members requested a volume report when available to compare to previous years. Spring electronics recycling scheduled for April 30<sup>th</sup>.

4. Livable Communities

Weight of the Fox Valley has data mapped by neighborhood, can we access, can we help implement park passport program? Would like to participate in buckthorn removal project at Clovis Grove park/school. Discussed signing both a 1 mile and 2 mile walking loop around the downtown/island as part of walking program for businesses and healthy lifestyle.

5. Menasha Farm Fresh Market

No Report

**H. ADJOURNMENT**

Motion made by Linda Stoll and seconded by Roger Kanitz to adjourn at 2:40 p.m.

Motion carried.

*Minutes submitted by DJM*

# ELECTRONICS RECYCLING EVENT

Saturday, April 30th, 8am – 12pm

321 Milwaukee St. Menasha, WI 54952



## FREE RECYCLABLES

Printers	Speakers	Scanners
Fax Machines	Vacuums	Phones
Laptops	Record Players	Tape Players
CD Players	I-pods	Game Systems
VCR's	DVD Players	Electrical Saws
Drills	Calculators	Power Supplies
Paper Shredders	Coffee Machines	and more...

## CHARGEABLE RECYCLABLES

Flat and CRT Computer Monitors	\$20 each
Flat and CRT Televisions	\$20–60 each
Mini Refrigerators*	\$20 each
Small A/C Units or Dehumidifiers	\$20 each
Ovens or Dishwashers	\$25 each
Washers or Dryers	\$25 Each
Microwaves	\$15 Each
Large Copiers	\$15 Each

\*Sorry, we do not accept large refrigerators or freezers

## QUESTIONS?

[RTS@RecycleThatStuff.com](mailto:RTS@RecycleThatStuff.com)

920.955.3760

## PLASTIC BAG RECYCLING

Evergreen Credit Union will be collecting and recycling plastic bags as part of the TREX Challenge.

## CLOTHES DONATIONS

St. Vincent De Paul will be collecting gently used clothes donations at the event.

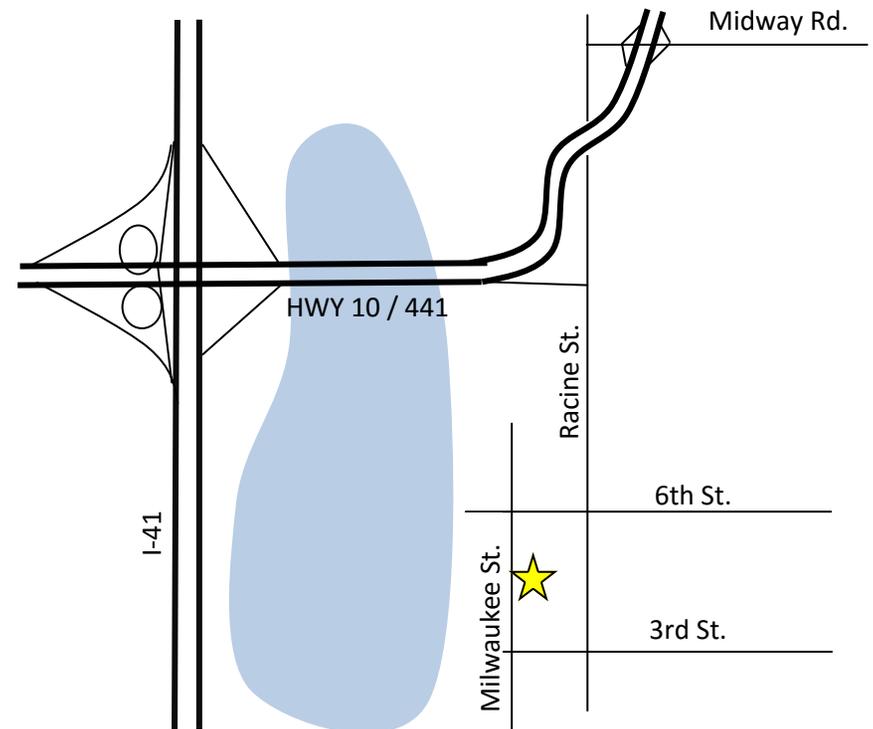
## RECYCLING EVENT LOCATION

MENASHA UTILITIES

321 Milwaukee St.

Menasha, WI 54952

April 30, 2016 8am - 12pm





MEMORANDUM

To: City of Menasha Common Council

From: Nancy McKenney, RDH, MS, Public Health Director

Date: March 7, 2016

RE: Weight of the Fox Valley Resolution

The purpose of this Memorandum is to request support the Weight of the Fox Valley Resolution. With a vision of achieving and maintaining a healthy weight for all, Weight of the Fox Valley works to inspire residents to adopt healthy lifestyles that can aid in disease prevention.

Weight of the Fox Valley exists to help residents in Calumet, Outagamie and Winnebago Counties achieve and maintain a healthy weight. This goal takes on new significance when you look at the current facts. Over half of Fox Valley residents are overweight or obese. The rate of Wisconsin residents who are obese has more than doubled in the last 24 years. Obesity-related conditions impact physical and mental health. The economic cost of obesity in Wisconsin is estimated to be \$3.1 billion per year and going up.

The good news is that physical activity can improve health by lowering the risk for diseases associated with obesity. Physical activity can help with weight control, and improve academic achievement in students.

The City of Menasha, "[Your Place on the Water](#)", is poised to assist Weight of the Fox Valley in making a collective impact.

Menasha has scenic parks, accessible bike/pedestrian trails and waterfront activities, promote healthy lifestyles. Through careful planning, the City offers trails and bike and pedestrian linkages that will help our residents walk or bike to their destination as opposed to driving.

By supporting this resolution you will join others in promoting sound planning and assets that our community offers to increase physical activity and adopt a healthy lifestyle.

**RESOLUTION R-7-16**

**RESOLUTION ON WEIGHT OF THE FOX VALLEY (WOTFV)**

Introduced by Ald. Krautkramer

**Whereas**, the WOTFV serves the (Calumet, Outagamie, Winnebago) tri-county region with a vision of communities that together achieve and maintain a healthy weight at every age; and

**Whereas**, obesity is a medical term in which excess body fat has accumulated to the extent that it may have a negative effect on health, leading to reduced life expectancy and/or increased health problems; and

**Whereas**, obesity-related conditions include heart disease, stroke, diabetes, high blood pressure, sleep apnea, liver disease, lung disease, arthritis, gout, certain types of cancer and also can impact mental health; and

**Whereas**, the rate of Wisconsin residents who are obese has more than doubled in the last 24 years; and

**Whereas**, over half of Fox Valley residents are overweight or obese; and

**Whereas**, the economic cost of obesity in Wisconsin is estimated to be \$3.1 billion per year and going up; and

**Whereas**, physical activity can improve health by lowering the risk for diseases associated with obesity. Physical activity can help with weight control, and improve academic achievement in students; and

**Whereas**, access to walking and biking trails has increasingly become a daily mode of transportation and has shown to increase physical activity; and

**Whereas**, The East Central Wisconsin Regional Planning Commission Bicycle and Pedestrian Plan seeks to increase physical activity and enhance safe and convenient walk and bike routes to destinations via well interconnected multimodal transportation network.

**Now therefore** be it resolved that as community leaders in the City of Menasha we are committed to helping promote healthy lifestyles by:

1. **Promoting awareness of** the efforts of Weight of the Fox Valley.
2. **Promoting** ["Your Place on the Water"](#), featuring our scenic parks, accessible bike/pedestrian trails and waterfront activities.
3. **Promoting** the many healthy lifestyles events offered in the community.
4. **Being aware** as we plan for new parks, subdivisions and commercial development for opportunities to create trails and bike and pedestrian linkages that will help our residents walk or bike to their destination as opposed to driving.
5. **Promoting awareness of** the policy and program recommendations found in the Appleton (Fox Cities) Transportation Management Area and Oshkosh Metropolitan Planning Organization Bicycle and Pedestrian Plan prepared with support from the East Central Wisconsin Regional Planning Commission.

Passed and approved this            day of            , 2016

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Donald Merkes, Mayor

ATTEST:

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Deborah A. Galeazzi, Clerk