

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, January 19, 2010

6:30 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. [Sustainability Board minutes, 12/19/09](#)
- E. COMMUNICATIONS
 - 1. [Notes from meeting with Paul Burdon, 1/8/10](#)
 - 2. [WPPI Energy press release, 12/10/09; WPPI Energy announce grant opportunities for net zero energy homes](#)
 - 3. [Answers to Energy Questions event](#)
 - 4. [Sustainable Communities Public Policy Forum](#)
 - 5. [Communication from Roger Kanitz regarding miscellaneous agenda items](#)
- F. DISCUSSION ITEMS
 - 1. [Sustainability Board input on Comprehensive Plan Review](#)
 - 2. City wide energy efficiency planning (25x25 Plan)
 - 3. [Green and Healthy Schools Program \(Becky Bauer\)](#)
 - 4. [Farm Fresh Market wrap up memo and proposed rules & regulations](#)
- G. ACTION ITEMS
 - 1. Schedule planning session for 2010 Farmers Market
 - 2. Schedule Sustainability Board Visioning Session
 - 3. Set next regular meeting date
- H. REPORT OF COMMISSIONERS & STAFF
 - 1. Valley Transit Update (Roger Kanitz)
 - 2. Department TNS presentations/Sustainability training
 - 3. [Sustainable Landscaping/Stormwater management options for proposed Fire Station #36](#)
 - 4. Joint WI Rapids and City of Menasha First Impressions Program project (Linda Stoll)
 - 5. [ECWPPC- Safe Routes to School Program](#)
 - 6. [City of Menasha Green Procurement Policy – recommendation to Common Council](#)
- 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."