

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, October 20, 2009

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, 9/15/09](#)
- E. COMMUNICATIONS
 - 1. [Sustainability in Your Community, WPPI Energy](#)
 - 2. [VHBA invite to Green building meeting \(Linda Stoll\)](#)
- F. DISCUSSION ITEMS
 - 1. Downtown Market, Marina Place Market & Farm Market Surveys
 - 2. Wind Energy Ordinance
 - a. [City of Menasha](#)
 - b. [Town of Menasha](#)
 - 3. Salt usage for deicing city streets (Sadie Schroeder)
 - 4. [MJSD Sustainability Proposal \(Becky Bauer\)](#)
- G. ACTION ITEMS
 - 1. Set next meeting date
- H. REPORT OF COMMISSIONERS & STAFF
 - 1. Valley Transit Update (Roger Kanitz)
 - 2. Report on Demonstration projects - Stormwater/Water quality, natural landscaping
 - 3. [Report on Walking & Bike Audit \(CDD Keil\)](#)
 - 4. Report on Neighborhood Electric Vehicle Ordinance (CDD Keil)
 - 5. Status of the "Sustainability Action Summit" (Roger Kanitz, et. al.)
 - 6. Department TNS presentations/Sustainability training
 - 7. Board presentation to Common Council (Linda Stoll)
 - 8. Energy Efficient Mortgages (Greg Keil)
 - 9. "First Impressions" program (Linda Stoll)
 - 10. "Answers to your Energy Questions" at the UW- Fox Valley (Roger Kanitz/ Mike Dillon)
- 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."