

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 November 18, 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. [September 16, 2014](#)
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
  - 1. City of Menasha Energy Usage
  - 2. Waste Management
  - 3. Spring Electronics Recycling Event, April 25, 2015
  - 4. Livable Communities
  - 5. Local Foods Initiatives
  - 6. River-Gen project
- I. RECESS
- J. RECONVENE
  - 1. At East Central Wisconsin Regional Planning Commission. 400 Ahnaip Street, Suite 100, Menasha. Presentation by Rebecca Ryan, "Place Matters: How to Measure and Leverage Quality of Life Metrics"
- K. ADJOURNMENT