

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  
Third Floor Council Chambers  
140 Main Street, Menasha**

**Tuesday, November 18, 2008**

**6:30 PM**

**AGENDA  
AMENDED**

- 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  
[Sustainability Board Minutes, 10/14/08](#)
- E. COMMUNICATIONS
  - 1. [UW-Extension, Webinar Series: Focus on Sustainability](#)
- F. DISCUSSION ITEMS
  - 1. Lt. Governor's Climate Change conference – Menasha Team
  - 2. City Department TNS Presentations/Sustainability Policy
  - 3. Pool Baseline Study-Approach and Timetable
  - 4. Stormwater/Water quality demonstration projects
  - 5. Walking & Bike Audit
  - 6. [Neighborhood Electric Vehicle Ordinance](#)
  - 7. Recap of Farmers Market-Planning for 2009
  - 8. **Options to Support Sustainability Information – Bill Schultz**
- G. ACTION ITEMS
  - 1. [2025 Resolution and Grant Application](#)
  - 2. Set next meeting date
- H. REPORT OF COMMISSIONERS
  - 1. Report on ECOS-FV meeting on Nov. 6, 2008 (Roger Kanitz)
- 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."