

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 17, 2012
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
 - 1. [December 20, 2011](#)
- E. COMMUNICATIONS
 - 1. **Community sustainability committee gathering (Roger Kanitz & Kathy Thunes)**
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
 - 1. [Earth Day recycling event update](#)
 - 2. [Review of Wildpoldsried, Germany Energy Independence Initiative](#)
 - 3. [Reviewing city's small scale wind ordinance](#)
 - 4. **[Wisconsin Sustainability Intern Program](#)**
- 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."