

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  
Menasha Utilities Commission Room  
321 Milwaukee Street, Menasha**

**Tuesday April 15, 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. [February 18, 2014](#)
- E. COMMUNICATIONS
- F. REPORTS
  - 1. Sustainable Communities Network of the Fox Valley
    - a. Sustainable Network Fair
    - b. [Torbjorn Lahti Events](#)
    - c. [Earth Week Partnership](#)
    - d. Fox Cities and Oshkosh Bike/Pedestrian Plan
    - e. Annual Report
- G. ACTION ITEMS
- H. DISCUSSION
  - 1. City of Menasha Energy Usage
  - 2. Waste Management
  - 3. [Spring Electronics and Household Goods Recycling Event April 26](#)
  - 4. Livable Communities
    - a. [Arbor Day Event April 25<sup>th</sup> 9AM Gegan School](#)
  - 5. Menasha Farm Fresh Market
  - 6. River-Gen project
- I. ADJOURNMENT