

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  
Thursday June 18, 2015**

**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. [April 23, 2015](#)
- E. COMMUNICATIONS
  - 1. [Spring Recycling Event Results April 25, 2015](#)
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
  - 1. [City of Menasha Energy Usage](#)
    - a. [LED street lighting upgrade](#)
  - 2. River-Gen Project
    - a. Review goals for project as well as UW partnership
  - 3. Waste Management
    - a. Recycling & Refuse tonnage [2014](#) and [2015](#)
    - b. Future recycling options
  - 4. Livable Communities
    - a. [AARP Livability Factsheets](#)
  - 5. Sustainable Community Network projects
    - a. [Forestry, Sustainable Indicators, and Food Waste](#)
  - 6. Menasha Farm Fresh Market
    - a. 2015 market status
  - 7. [City of Menasha 2016-20 CIP recommendations](#)
  - 8. [Sustainability Webpage](#)
- 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."