

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  
First Floor Conference Room  
140 Main Street, Menasha**

**Tuesday, August 17, 2010  
6:30 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
- E. COMMUNICATIONS
  - 1. [Valley Transit update \(Email from Roger Kanitz\)](#)
  - 2. [HUD Regional Sustainability Planning Grant \(Linda Stoll\)](#)
- F. REPORTS
  - 1. Green Procurement Policy (CDD Staff)
  - 2. Energy Reduction Goals (CDD Staff)
  - 3. Neighborhood Electric Vehicle Ordinance (CDD Staff)
  - 4. [WI DOT Statewide Multi-Modal Improvement Program Grant \(CDD Staff\)](#)
  - 5. [Fire Station 36 stormwater demonstration project \(CDD Staff\)](#)
- G. DISCUSSION
  - 1. Sustainability Board Organization and Functions (Mayor Don Merkes)
  - 2. Open Meetings Laws
  - 2. Project Planning: Goals for energy, transportation, waste management, purchasing
  - 3. [Municipal recycling collection \(Kathy Thunes\)](#)
- H. ACTION ITEMS
  - 1. None
- I. ADJOURNMENT

Board members please call 967-3600 by noon on Tuesday, August 17, 2010 if you can't make it to the meeting. Thank you!

"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."