

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 16, 2016**

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. [May 19, 2016](#)
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
 - 1. City of Menasha Energy Usage
 - 2. River-Gen Project
 - 3. Waste Management
 - 4. Fall Electronics Recycling Event September 10, 2016
 - 5. Livable Communities
 - 6. Menasha Farm Fresh Market
- 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."

**CITY OF MENASHA
SUSTAINABILITY BOARD
Common Council Chambers
140 Main Street, Menasha**

**Tuesday, May 19, 2016
Minutes**

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 1:03 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Roger Kanitz, Linda Stoll, Kathy Thunes

Also Present: Jason Ball, Donald Merkes

Excused: Ed Kassel

C. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE SUSTAINABILITY BOARD

(five (5) minute time limit for each person)

No one spoke

D. MINUTES TO APPROVE

1. Sustainability Board minutes, 3/17/2016

Motion made by Kathy Thunes and seconded by Roger Kanitz to approve the minutes of the March 17th, 2016. Motion carried.

E. COMMUNICATIONS

Members provided information regarding: Fox Cities Life Study conference June 20th, Neighborhood Partners educational session, Rock the Block fall session in Menasha.

F. REPORTS

None

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

LED conversion phase II approximately 75% complete

2. RiverGen

No Report

3. Waste Management

Increased recycling pickup has led to increased volume, however, volume of refuse is also up for same period in 2016 compared to 2015

4. Electronics Recycling Event April 30th, 2016

Highest participant count in history of event, 272 vehicles. With added costs of event members are exploring other vendors. Roger will be at event in Appleton with alternate vendor and provide feedback. Members would like to explore sponsorship of event.

5. Livable Communities

1. Members discussed exploring bike/walk friendly community program in partnership with Fox Cities Greenways. Proposal even if not submitted may assist in strategic planning for City bike/ped planning.

2. Walking routes mapped and should be forwarded to Common Council for implementation

3. Continue planning for buckthorn removal project at Clovis and/or Woodlands Park for fall 2016

4. Forestry ordinance updates as earlier discussed should be brought to Park Board and Common Council.

6. Menasha Farm Fresh Market
June 9th start date.

H. ADJOURNMENT

Motion made by Linda Stoll and seconded by Roger Kanitz to adjourn at 2:20 p.m.

Motion carried.

Minutes submitted by DJM