

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  
Council Chambers  
140 Main Street, Menasha**

**Tuesday, May 18, 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
  - 1. [Sustainability Board minutes, 4/20/10](#)
- E. COMMUNICATIONS
  - 1. [Safe Routes to School update from Melissa Kraemer Badtke](#)
  - 2. [Best Practices of Sustainability Decision-Making and Planning for the Municipal Sector from Linda Stoll](#)
- F. Discussion
  - 1. [Develop list of ordinances, policies, and plans and assign work items](#)
  - 2. Project Planning: Goals for energy, transportation, waste management, purchasing
  - 3. [Open meetings law requirements as related to Board member interactions](#) –CA/HRD Pamela Captain
- G. Action Items
  - 1. None
- H. Reports
  - 1. “Do Not Mail” Resolution (Earl Gustafson)
  - 2. Education of Municipal Staff (Greg Keil)
  - 3. Baseline Study (Greg Keil)
  - 4. Local Food Initiatives
    - a. [Farmers Market \(Greg Keil\)](#)
    - b. Community Gardens
  - 5. Transportation
    - a. Community Walk/Bike Committee (Linda Stoll)
    - b. Safe Routes to School (Greg Keil)
    - c. Public Transit (Roger Kanitz)
  - 6. Economic Development
    - a. First Impressions (Linda Stoll)
  - 7. Stormwater Management
    - a. Rain Garden Project (Greg Keil)
  - 8. Energy
    - a. Energy Conservation Challenge (Roger Kanitz)
- 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."