

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
Third Floor Council Chambers
140 Main Street, Menasha**

**Tuesday, December 21, 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. [November 16, 2010](#)
- E. COMMUNICATIONS
 - 1. [UW-Oshkosh 5 session discussion course: *Sustainable Systems at Work* information](#)
 - 2. [Fifth Annual Wisconsin Local Food Summit information](#)
 - 3. [News Release, WiDNR, Communities Recognized for Legacy Communities Green Tier Charter Encouraging Sustainable Choices](#)
- F. REPORTS
 - 1. UWEX Sustainability Training
 - 2. Completion of 2010 Objectives
 - 3. Business Energy Event
 - 4. One to Five Energy Planning
- G. DISCUSSION
 - 1. Goals for 2011
 - 2. Sustainability Vision, Board Organization, and Structure
 - 3. [Public Transit System](#)
 - 4. Citizen Participation
- H. ACTION ITEMS
 - 1. None
- I. ADJOURNMENT