

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, November 16, 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. [September 21, 2010](#)
- E. COMMUNICATIONS
 - 1. [Innovation and Climate Action Planning](#)
- F. REPORTS
 - 1. UWEX Sustainability Training
- G. DISCUSSION
 - 1. Completion of 2010 Objectives (Staff)
 - 2. Public Transit System (Roger Kanitz and Mike Dillon)
 - 3. [Sustainability Board Organization and Structure \(Staff\)](#)
 - 4. Sustainability Board Vision (Staff)
- H. ACTION ITEMS
 - 1. [Ordinance Relating to the Keeping of Fowl \(Staff\)](#)
- 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."