

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, January 18, 2011
6:30 PM**

REVISED 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. [December 21, 2010](#)
- E. COMMUNICATIONS
 - 1. None
- F. REPORTS
 - 1. Local Food Summit
 - 2. Ordinance Relating to the Keeping of Fowl
- G. DISCUSSION
 - 1. 2011 Sustainability Plan
 - 2. Public Transit System Options
 - 3. Citizen Participation
 - a. Earth Day/Week/Month Event Planning
- H. ACTION ITEMS
 - 1. [Sustainability Board Sponsorship of Mad City Chickens Film Screening at the Menasha Public Library](#)
- 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."