

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

Tuesday, November 18, 2014

Minutes

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 1:05 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Roger Kanitz, Linda Stoll, Kathy Thunes

Also Present: Donald Merkes, Mayor; Mark Radtke, Director of Public Works; Jeff Nieland Public Works Superintendent

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, 4/15/2014

Motion made by Roger Kanitz and seconded by Kathy Thunes to approve the minutes of the September 16th 2014 meeting

Motion carried.

E. COMMUNICATIONS

F. REPORTS

1. Sustainable Communities Network of the Fox Valley will be meeting December 4th.

Items to be discussed at the meeting include sustainability indicators, urban forestry ordinances, and plastic wrap recycling.

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

No report

2. Waste Management

Additional recycling collection was removed from the 2015 budget just before final approval.

Jason Sailsbury of Landfill Reduction and Recycling spoke regarding potential opportunities to remove construction debris and wood from the City's waste stream.

3. Spring Electronics Recycling Event date set for April 25th, 2015. The date will be included in the recycling information provided annually by the City in December. There should be additional volunteers to unload at future events, flyer in utility mailings should emphasize collection of reusable goods through St. Vincent de Paul more clearly, information on clean sweep should be provided.

4. Livable Communities

No report

5. Menasha Farm Fresh Market
Funding for the Farm Fresh Market remains in the 2015 City budget
6. River-Gen Project
No report

H. Recess

Reconvene at ECWRPC at approximately 3:00PM (Present: Roger Kanitz, Linda Stoll, Kathy Thunes)
Members viewed presentation by Rebecca Ryan "Place Matters: How to measure and leverage quality of life metrics"

I. ADJOURNMENT

Motion made by Kathy Thunes and seconded by Linda Stoll to adjourn at 3:45 p.m.
Motion carried.

Minutes submitted by DJM