

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
Common Council Chambers
140 Main Street, Menasha
Thursday September 17, 2015**

1:00 PM

AMENDED 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. [August 20, 2015](#)
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
 - 1. City of Menasha Energy Usage
 - 2. River-Gen Project
 - 3. Waste Management
 - 4. Fall Electronics Recycling Event October 3, 2105
 - 5. Livable Communities
 - 6. Sustainable Community Network projects
 - 7. Menasha Farm Fresh Market
- 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."

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

Thursday, August 20, 2015

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, Tami Lee, Melissa Rollins-Jump, Linda Stoll, Kathy Thunes,

Also Present: Dave Elliott, Donald Merkes, Ashley Van Rossum

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, 7/16/2015

Motion made by Roger Kanitz and seconded by Kathy Thunes to approve the minutes of the July 16th, 2015 meeting. Motion carried.

E. COMMUNICATIONS

UW Fox Valley hosted a sustainable art show April 1- May 2

Nature's Pathways included an article on sustainability ideas and teaching sustainability which could be used as an educational piece

Wisconsin Public Health Association and the American Planning Association are creating a sustainability index that could potentially be useful to Menasha

Menasha School district continues to make progress on sustainability initiatives including new HVAC systems to create healthy environments and energy savings (particularly at the High School) and LED lighting.

F. REPORTS

None

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

Board members had previously viewed sample LED lighting on Seventh Street and discussed lighting distribution being similar to other streets, light color, dark sky and full cut off characteristics of fixtures. Communications from the police department regarding the new fixtures were positive including color rendition.

Motion by Melissa Rollins-Jump second by Kathy Thunes to recommend approval of the implementation of the three year plan to replace the remaining HPS street lights with LED lighting as described in the Memo dated August 17 and forward to the Common Council.

Motion carried

2. River-Gen Project
There is a meeting scheduled with the UW Fox engineering department the week of Sept 8 to discuss a partnership with this project. Other opportunities for collaboration could include WPPI and UW Oshkosh environmental engineering technology program.
3. Waste Management
Schools will be doing an educational program on what can be recycled in an effort to increase recycling. Is there potential to include educational material with city recycling info regarding making smart choices on products to reduce packaging waste?
4. Fall Electronics Recycling Event October 3, 2105
Additional recycling pamphlets have been secured, will include plastic bag recycling and house hold goods with St. Vincent de Paul. Promote the results and positive impact that it has after the event.
5. Livable Communities
No report
6. Sustainable Communities Network Projects
Working on improving urban forestry ordinances in communities participating in the group.
7. Menasha Farm Fresh Market
The Sustainability Board will be selling compost bins at next week's Farm Fresh Market.

H. ADJOURNMENT

Motion made by Kathy Thunes and seconded by Tami Lee to adjourn at 2:30 p.m.

Motion carried.

Minutes submitted by DJM