

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

**Tuesday, August 18, 2016
Minutes**

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 1:04 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Roger Kanitz, Linda Stoll,

Also Present: Nancy Taylor, Donald Merkes

Excused: Ed Kassel, Kathy Thunes

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, 6/16/2016

Motion made by Linda Stoll and seconded by Roger Kanitz to approve the minutes of the June 16th, 2016. Motion carried.

E. COMMUNICATIONS

St. Bernadette Parish will be hosting a session on the Pope's climate policy on September 18th

F. REPORTS

None

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage
LED conversion phase II complete

2. RiverGen
No Report

3. Waste Management
Requested reports on volumes for next meeting

4. Electronics Recycling Event September 10th, 2016
Discussed final preparation for event

5. Livable Communities

- Discussed bike rack options and potential community partners who could help build them
- Discussed potential buckthorn removal project
- Inquired about UW Oshkosh sustainability projects and if they may have applications here

6. Stormwater Credits
Discussed potential options for private stormwater credits, requested TMDL Report

7. Menasha Farm Fresh Market
No report.

H. ADJOURNMENT

Motion made by Linda Stoll and seconded by Roger Kanitz to adjourn at 2:00 p.m. Motion carried.

Minutes submitted by DJM