

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

**Tuesday, September 15, 2016
Minutes**

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 1:10 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Roger Kanitz, Linda Stoll, Kathy Thunes

Also Present: Jeanine Knapp, David Buck, Donald Merkes

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, 8/18/2016

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

E. COMMUNICATIONS

Introduction of David Buck, Community Development Director, City of Menasha

F. REPORTS

SCN Committee meeting discussed items including improved recycling at city parks, including paired containers and zero waste events.

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

LED conversion phase II complete, group requested an energy use report for 2016

2. RiverGen

No Report

3. Waste Management

No report

4. Electronics Recycling Event September 10th, 2016

103 people attended event, would like to explore new marketing ideas, business emails seemed to be effective, consider grant for future events. Looking at April 15 or 29 and October 7th 2017, as potential dates.

5. Livable Communities

Forestry grant applied for includes plantings in front setbacks, no report on buckthorn project, no report on signage walking loop project. Reviewed stormwater TMDL report and discussed potential involvement following hire of new DPW director.

6. Menasha Farm Fresh Market

Ongoing

H. ADJOURNMENT

Motion made by Linda Stoll and seconded by Roger Kanitz to adjourn at 2:20 p.m. Motion carried.

Minutes submitted by DJM