

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 December 22, 2016**

1:00 PM

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. [September 15, 2016](#)
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
 - 1. City of Menasha Energy Usage
 - 2. River-Gen Project
 - 3. Waste Management
 - a. Park Recycling
 - 4. Spring Electronics Recycling Event 2017
 - 5. Livable Communities
 - a. Forestry Grant Application
 - b. Buckthorn Removal Project
 - c. Stormwater TMDL
 - 6. Menasha Farm Fresh Market
 - 7. Bike/Ped planning
- 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**

**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