

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 January 21, 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. [December 17, 2015](#)
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
  - 1. City of Menasha Energy Usage
  - 2. River-Gen Project
  - 3. Waste Management
  - 4. Spring Electronics Recycling Event April 30, 2106
  - 5. [Livable Communities](#)
  - 6. 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, December 17, 2015**

**Minutes**

**A. CALL TO ORDER**

Meeting called to order by Linda Stoll at 1:08 p.m.

**B. ROLL CALL/EXCUSED ABSENCES**

Present: Roger Kanitz, Melissa Rollins-Jump, Linda Stoll

Excused: Ed Kassel, Tami Lee, 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, 11/19/2015

Motion made by Roger Kanitz and seconded by Melissa Rollins-Jump to approve the minutes of the November 19th, 2015 meeting. Motion carried.

**E. COMMUNICATIONS**

Neighborhood Partners had a successful meeting regarding the Jefferson Park neighborhood.

**F. REPORTS**

None

**G. DISCUSSION ITEMS**

1. City of Menasha Energy Usage

LED street lighting is partially installed, approx. 80 more left to install before end of year.

2. River-Gen Project

No Report

3. Waste Management

Some members of the committee participated in a tour of the recycling center; they are having issues with plastic drink caps contaminating glass. Could we share information to help with keeping caps out of the system.

4. Spring Electronics Recycling Event April 30, 2106

Discussion regarding low turnout at last fall's event and the potential of having only one event in future years. Utility would like it to correspond to public power week if we have fall event. Can event be promoted through schools.

5. Livable Communities

Potential to sponsor ordinance to allow city tree program to include front setback in areas where terrace space is too small for plantings. This would allow for better coverage on main streets where there currently are few trees. Group would volunteer to help with brochure development for tree care and forestry program. Working on volunteer program to do buckthorn removal.

6. Menasha Farm Fresh Market

Our new farm market coordinator will be starting after the first of the year for the 2016 market.

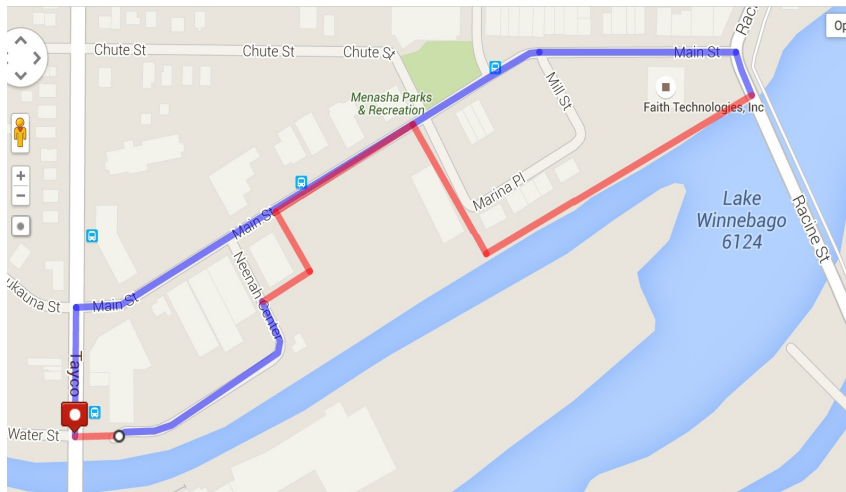
H. ADJOURNMENT

Motion made by Melissa Rollins-Jump and seconded by Linda Stoll to adjourn at 3:00 p.m.

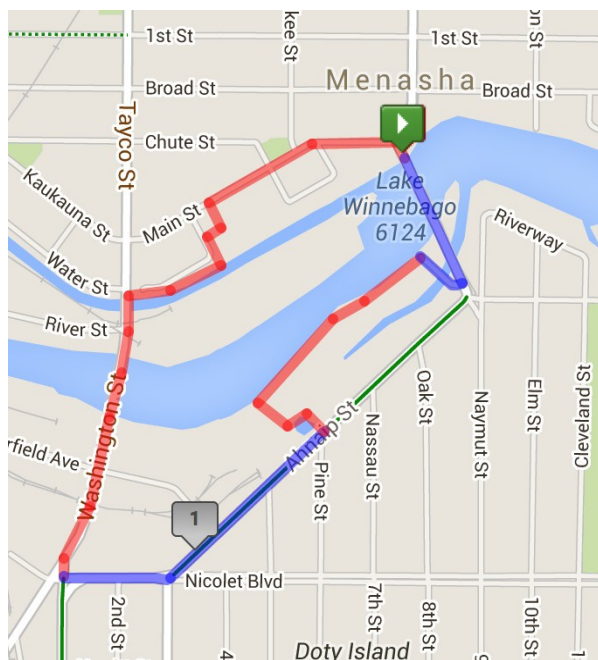
Motion carried.

*Minutes submitted by DJM*

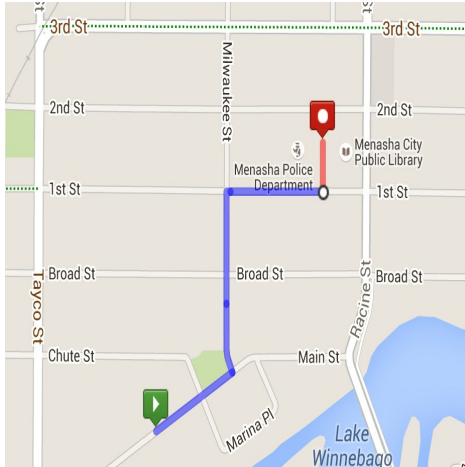
1 Mile Loop = approx 20 minutes



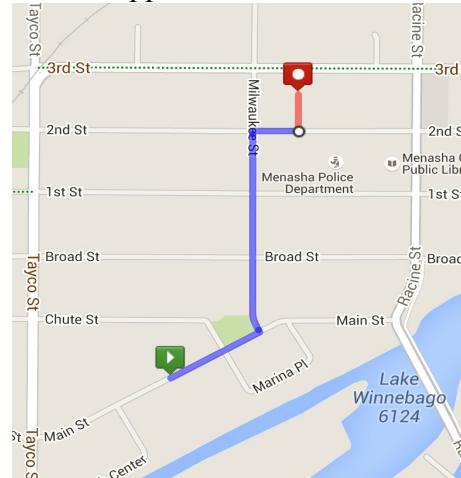
2 Mile Loop = approx 40 minutes



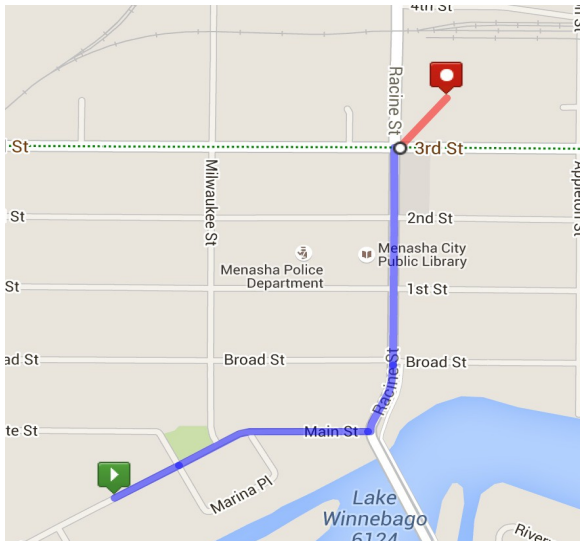
Library =  $\frac{1}{3}$  mile = approx 7 minutes



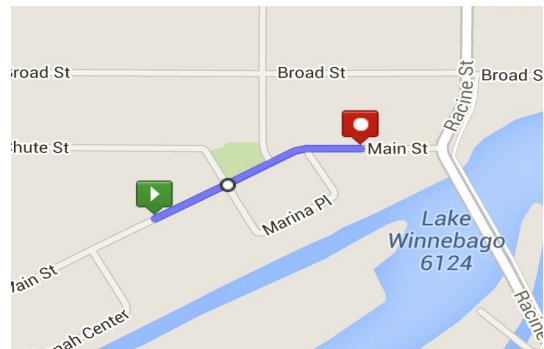
Grocery =  $\frac{1}{3}$  mile = approx 7 minutes



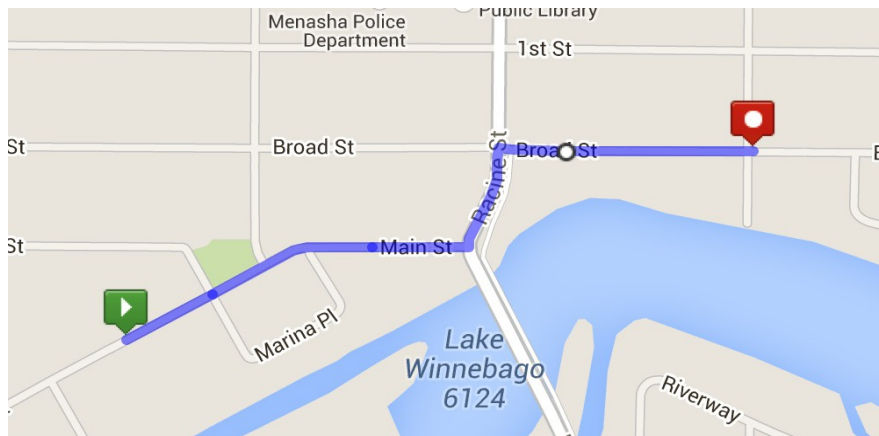
Pharmacy =  $\frac{1}{2}$  mile = approx 10 minutes



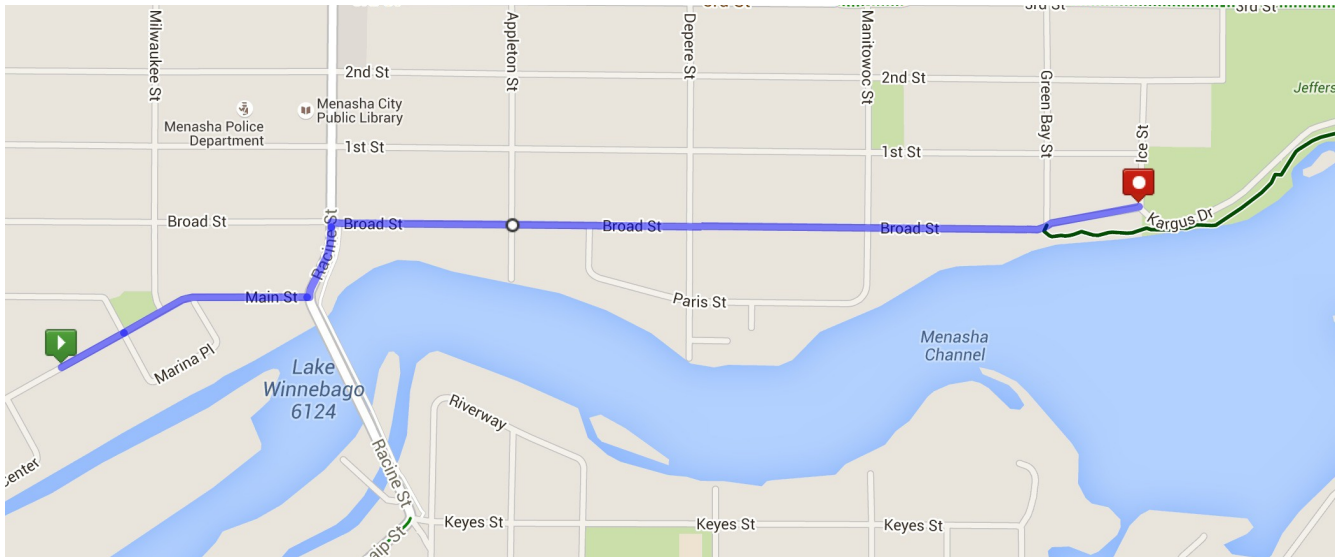
Shopping / Restaurants =  $\frac{1}{6}$  mile = approx 4 minutes



Restaurants / Taverns =  $\frac{1}{2}$  mile = approx 10 minutes



Jefferson Park = 1 mile = approx 20 minutes



Trestle = 1/2 mile = approx 10 minutes

