

**CITY OF MENASHA  
SUSTAINABILITY BOARD  
Common Council Chambers  
100 Main Street, Menasha  
Thursday, November 16, 2017  
Minutes**

A. CALL TO ORDER

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

B. ROLL CALL/EXCUSED ABSENCES

Present: Linda Stoll, Kathy Thunes, Roger Kanitz, Roni Kasperek

Also Present: Donald Merkes

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

No action

E. COMMUNICATIONS

About 60 people attended sustainability seminar at FVTC including several from Menasha

F. REPORTS

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

New City Christmas decorations (snowflakes are LED)

2. Waste Management

Would there be potential to explore audit of City Center recycling and waste

3.. Electronics Recycling Event

Sign up for 2018 events

4. Livable Communities

Discussed buckthorn removal project at Clovis Grove Park

Trestle trail announced as winner of "Great Places in Wisconsin Award"

Discussed walking trail locations connecting to Loop the Lake and downtown

5. Menasha Farm Fresh Market Menasha Farm Fresh Market

Discussed recruitment for 2018 market including music

6. Transportaton

ECWRP working on 41 corridor study and bus transportation options from Green Bay to Fond du lac

7. Member Recruitment

Discussion on recruitment of new members

H. ADJOURNMENT

Motion made by Kathy Thunes and seconded Roger Kanitz by to adjourn at 1:58p.m. Motion carried.

*Minutes submitted by DJM*