

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

**Tuesday, January 19, 2017
Minutes**

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 1:07 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Linda Stoll, Kathy Thunes, Roger Kanitz

Also Present: Jeanine Knapp, Vince Maas, 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, 12/22/2016

Motion made by Roger Kanitz and seconded by Kathy Thunes to approve the minutes of the December 22, 2016 meeting. Motion carried.

E. COMMUNICATIONS

The next SCN meeting is March 2nd in Oshkosh

F. REPORTS

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

LED conversion is underway should be complete in spring. City should look at energy star ratings and assessment for city buildings.

2. Waste Management

Discussion on reports of 2016 refuse and recycling tonnage. Request for 2016 county numbers for refuse for comparison purposes. Discussed Communityfest recycling compliance. City provides containers, however, they may not be paired efforts should be made to pair in future. Opportunities for additional signage and volunteers to help increase recycling at events.

4. Spring Electronics Recycling Event 2017

Discussion on providers, costs, and recruitment of a sponsor. Date set for April 22, 2017.

5. Livable Communities

Menasha will be receiving urban forestry grants from: ATC, State of Wisconsin, & Bay Lakes Regional Planning totaling nearly \$15,000 for tree planting as well as updates to inventory, canopy cover, and forestry plans. Sustainability board could help recruit property owners for plantings in front setbacks provided by one of the grants. Buckthorn potential dates 5/13 or 20?

6. Menasha Farm Fresh Market Menasha Farm Fresh Market

Recruiting manager

7. Transportaton

Reviewed downtown walking map, have signage placed for spring.

H. ADJOURNMENT

Motion made by Kathy Thunes and seconded by Roger Kanitz to adjourn at 2:30 p.m. Motion carried.

Minutes submitted by DJM