

**CITY OF MENASHA
SUSTAINABILITY BOARD
Common Council Chambers
100 Main Street, Menasha --Room 133
Thursday July 20, 2017
1:00 PM
Minutes**

A. CALL TO ORDER

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

B. ROLL CALL/EXCUSED ABSENCES

Present: Kathy Thunes, Roni Kasperek, Roger Kanitz

Also Present: Donald Merkes

C. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE SUSTAINABILITY BOARD

None.

D. MINUTES TO APPROVE

1. June 22, 2017

Motion by Roger Kanitz, second by Roni Kasperek to approve the minutes of the June 22, 2017 meeting, motion carries.

E. COMMUNICATIONS

- Neighborhood Partners has been doing workshops including Jefferson Park & Doty Island neighborhoods, looking for neighborhood leaders
- Wayfinding effort meeting coming up (bike ped)
- Lead lateral replacement & education Roger working with Health Dept
- Paid SCN Website

F. REPORTS

G. ACTION ITEMS

H. DISCUSSION

1. City of Menasha Energy Usage

Discussion of past energy reduction projects and potential new projects including pool; solar panels; Solar lights on trail & signage; solar at Kids events; planning solar on city buildings; solar flowers; 1-two-5 energy report; electric vehicles

2. Waste Management - Would like update on July 4th efforts at Jefferson with paired containers

3. Fall Electronics Recycling Event - Scheduled for September 23rd

4. Livable Communities -- Buckthorn at Clovis update for next meeting; Urban Forestry gateway project; tree inventory update

5. Menasha Farm Fresh Market

Jamie Fink, Farm Market Administrator and Public Health Educator updated on the 2017 market.

6. Transportation - Downtown Walking route- no report

7. Sustainability Webpage - Provide link to SCN

I. ADJOURNMENT

Motion made by Linda Stoll and seconded by Roger Kanitz to adjourn at 2:10pm. Motion carried.