

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 March 16, 2017**

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. [January 19, 2017](#)
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
 - 1. City of Menasha Energy Usage
 - a. LED street lighting upgrade
 - 2. Waste Management
 - a. Communityfest Recycling
 - 3. Spring Electronics Recycling Event April 22, 2017
 - 4. Livable Communities
 - a. Arbor Day Celebration April 28, 2017
 - b. Clovis Buckthorn Removal
 - 5. Menasha Farm Fresh Market
 - 6. Transportation
 - a. Downtown Walking route
 - b. Loop the lake
 - 7. Sustainability Webpage
- 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, 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