

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 June 22, 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. [May 18, 2017](#)
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
  - 1. City of Menasha Energy Usage
  - 2. Waste Management
    - a. Communityfest Recycling
  - 3. Fall Electronics Recycling Event
  - 4. Livable Communities
    - a. 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  
Thursday, May 18, 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

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**

none

**E. COMMUNICATIONS**

There is a complete streets workshop sponsored by ECWRPC on June 13, 14, there will be two employees from Menasha attending

ESTER is sponsoring a recycling event on May 20th

**F. REPORTS**

**G. DISCUSSION ITEMS**

1. City of Menasha Energy Usage

The City Council approved conversion of 39 additional LED streetlights, installation later this spring. The City did not receive the energy efficiency grant applied for earlier this year.

2. Waste Management

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.

3.. Spring Electronics Recycling Event 2017

There was an increased usage at the event, it appears that having an email list helped. Looking for a potential sponsor for fall. Note: some customers thought money collected went to the City, we should make it clear on the flyer that the money is used to cover the costs of recycling.

4. Livable Communities

Discussed buckthorn removal project at Clovis Grove Park

5. Menasha Farm Fresh Market Menasha Farm Fresh Market

Opening date is set for June 8.

6. Transportaton

No report

7. Sustainability Webpage

Viewed draft page, discussed adding definition of livability as part of sustainability and adding 2018 goals.

**H. ADJOURNMENT**

Motion made by Kathy Thunes and seconded by Roger Kanitz to adjourn at 2:10 p.m. Motion carried.

*Minutes submitted by DJM*