

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
100 Main Street, Menasha
Room 132
Thursday September 21, 2017**

11:00 AM

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. July 20, 2017
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
 - 1. City of Menasha Energy Usage
 - 2. Waste Management
 - 3. Fall Electronics Recycling Event
 - 4. Livable Communities
 - a. Clovis Buckthorn Removal
 - 5. Menasha Farm Fresh Market
 - 6. Transportation
 - a. Downtown Walking route
 - 7. Member Recruitment
- 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
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.

2017 Solid Wastes Tonnage Report

	2016		2017	
	Refuse	Recycle	Refuse	Recycle
Jan	418.5	154.22	442.69	163.87
Feb	417.98	95.17	412.4	95.31
Mar	499.31	94.7	483.19	101.59
Apr	477.22	133.84	481.1	111.64
May	474.51	99.32	556.11	125.63
Jun	594.25	153.27	555.47	141.27
Jul	480.21	86.84	503.49	110.67
Aug	549.58	134.77	572.04	105.45
YTD	3361.98	952.13	4006.49	955.43
		26 5/8 weeks		25 weeks

**WINNEBAGO COUNTY SOLID WASTE MANAGEMENT BOARD
2017 RECYCLING TONNAGE REPORT**

	January	February	March	April	May	June	July	August	September	October	November	December	YTD
T. Algoma	50.53	44.12	41.07	46.11	60.47	48.99	62.85	48.69					402.83
T. Black Wolf	21.71	20.02	24.45	20.80	21.34	31.59	23.82	27.69					191.42
T. Clayton	37.82	35.61	42.96	33.66	37.66	50.29	36.14	36.72					310.86
V. Fox Crossing	116.40	96.22	109.10	104.77	117.79	130.71	106.09	128.23					909.31
T. Neenah	29.51	27.29	33.09	32.11	31.17	36.25	30.00	30.75					250.17
T. Nekimi	15.87	9.88	9.89	9.94	13.01	12.80	10.96	13.47					95.82
T. Omro	15.93	9.53	10.20	12.29	17.45	13.13	14.35	10.56					103.44
T. Vinland	21.75	17.10	15.83	15.69	21.44	16.88	18.48	19.49					146.66
T. Winchester	11.07	10.29	10.18	10.76	10.80	17.15	11.43	10.51					92.19
T. Winneconne	20.34	17.68	21.67	20.68	21.72	31.90	24.02	26.99					185.00
T. Wolf River	5.83	5.00	4.96	7.23	5.62	7.41	8.16	7.07					51.28
V. Winneconne	19.59	17.09	19.97	18.89	19.75	18.31	15.87	20.17					149.64
C. Menasha	163.87	95.31	101.59	111.64	125.53	141.27	110.67	105.45					955.33
C. Neenah	198.31	163.49	188.07	176.36	202.40	201.86	182.66	186.23					1499.38
C. Omro	21.81	18.84	29.03	21.91	23.03	23.34	19.57	21.34					178.87
C. Oshkosh	397.02	327.16	349.51	340.78	380.52	408.32	358.60	390.44					2952.35
Other SS	182.42	157.48	239.71	312.01	176.28	256.30	228.06	227.95					1780.21
TOTAL TONS	1329.78	1072.11	1251.28	1295.63	1285.98	1446.50	1261.73	1311.75					10254.76

	Population	SS lbs./person		Population	SS lbs./person		Population	SS lbs./person
T. Algoma	6,974	115.52	T. Omro	2,174	95.16	C. Menasha	17,573	108.73
T. Black Wolf	2,442	156.77	T. Vinland	1,742	168.38	C. Neenah	26,050	115.12
T. Clayton	4,061	153.10	T. Winchester	1,784	103.35	C. Omro	3,558	100.55
V. Fox Crossing	18,741	97.04	T. Winneconne	2,389	154.88	C. Oshkosh	66,717	88.50
T. Neenah	3,539	141.38	T. Wolf River	1,194	85.90			
T. Nekimi	1,427	134.30	V. Winneconne	2,407	124.34			