

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 133  
May 17, 2018**

**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. February 15, 2018
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
  - 1. City of Menasha Energy Usage
  - 2. Waste Management
  - 3. Spring Electronics Recycling Event (May 19, 2018)
  - 4. Fall Electronics Recycling Event (October 13, 2018)
  - 5. Livable Communities
  - 6. Menasha Farm Fresh Market
  - 7. Transportation
    - a. Wayfinding
  - 8. Website
  - 9. 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  
100 Main Street, Room 132, Menasha  
Thursday, February 15, 2018  
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, Roni Kasperek  
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**

Motion by Kathy Thunes second by Roger Kanitz to approve the minutes of January 18<sup>th</sup> 2018, motion carries

**E. COMMUNICATIONS**

Kathy Thunes met with NE Wisconsin sustainability leaders  
Earth Week 2020 planning continues

**F. REPORTS**

**G. DISCUSSION ITEMS**

1. City of Menasha Energy Usage

Roger Kanitz attended a WPPI seminar including topics on solar gardens. A meeting will be set up with WPPI staff and MU staff to explore the potential for alternative energy systems in Menasha and experiences with solar gardens in other WPPI communities.

2. Waste Management

3.. Spring Electronics Recycling Event

May 19<sup>th</sup> date confirmed, need call for volunteers, contact St. Vincent, advertising to employers.

4. Fall Electronics Recycling Event

Discussed options for other vendors, waiting for references.

3. Livable Communities

Noted that buckthorn has been cleaned from Clovis Grove school/park, needs to be monitored for regrowth and potential underplanting. Ash removals for the year complete.

5. Menasha Farm Fresh Market Menasha Farm Fresh Market

2018 vendor applications are going out, opening day June 14<sup>th</sup> one week later than typical due to road construction

6. Transportation

Discussed wayfinding signage will be going up with trestle/loop the lake, loop the lake ribbon cutting.

7. Website

8. Member Recruitment

**H. ADJOURNMENT**

Motion made by Roger Kanitz and seconded Kathy Thunes by to adjourn at 2:40p.m. Motion carried.

*Minutes submitted by DJM*

**NORTH WATER  
STREET**



**↑ Loop the Little Lake**

**Downtown Menasha 0.5<sub>MI</sub>**



**Fox Cities Trestle 2.2<sub>MI</sub>**

