

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 207
December 20, 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
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
 - 1. City of Menasha Energy Usage
 - i. DPW Baldwin Street Facility
 - 2. Waste Management
 - 3. Spring Electronics Recycling Event
 - 4. Livable Communities
 - i. Urban Chickens
 - ii. CORP (5 year comprehensive outdoor recreation plan)
 - 5. Menasha Farm Fresh Market
 - 6. Transportation
 - i. Province Terrace Trail
 - 7. Website
 - 8. Member Recruitment
- I. ADJOURNMENT