

**CITY OF MENASHA
SUSTAINABILITY BOARD
Common Council Chambers
100 Main Street, Menasha
Thursday, January 18, 2018
Minutes**

A. CALL TO ORDER

Meeting called to order by Roger Kanitz at 1:04 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: 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 Roger Kanitz second by Kathy Thunes to approve the minutes of November 16th 2017, motion carries

E. COMMUNICATIONS

Renewable Energy Solar Garden Review, noted that there are funding sources for matching grants at the state level.

SCN Meeting at Menasha on March 1st

New Sustainable Leaders group discussed long term planning for Earth Week 2020 projects for 50th anniversary

SCN Website has been updated

F. REPORTS

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

Existing lights on Main Street to be upgraded to LED for short term, new lights planned to be LED for phase two of project entire downtown planned to be replaced with new fixtures

2. Waste Management

Discussed recycling numbers, noted that plastic recycling for caps has been changed in tri-county newsletter, requested tri-county recycling newsletters for use in the May electronics recycling event.

3.. Spring Electronics Recycling Event

May 19th date confirmed, need call for volunteers, contact St. Vincent, does MU want to do shredding, update list for advertising to major employers.

4. Fall Electronics Recycling Event

Discussed options for other vendors, will set up opportunity to meet with alternate vendors and get references.

4. Livable Communities

Discussed WI Urban Forestry online database, preemptive Ash removals, green infrastructure barriers, Clovis Grove buckthorn removal

5. Menasha Farm Fresh Market Menasha Farm Fresh Market

Discussed recruitment for 2018 market, recruitment of manager, sending out vendor applications

6. Transportation
Discussed wayfinding meeting with trestle/loop the lake, loop the lake ribbon cutting.
7. Website
Discussed potential updates
8. Member Recruitment
Discussion on recruitment of new members

H. ADJOURNMENT

Motion made by Kathy Thunes and seconded Roger Kanitz by to adjourn at 2:17p.m. Motion carried.

Minutes submitted by DJM