

**CITY OF MENASHA  
SUSTAINABILITY BOARD  
100 Main Street, Room 206, Menasha  
September 20, 2018  
Minutes**

**A. CALL TO ORDER**

Meeting called to order by Linda Stoll at 1:07 p.m.

**B. ROLL CALL/EXCUSED ABSENCES**

Present: Roger Kanitz, Roni Kasperek, Linda Stoll, Kathy Thunes

Also Present: Jason Ball, Daniel Bartelme, Dave Bartelme, Deborah Bartelme, Deran Johnston, Mark Langdon, Donald Merkes, Sarah Mlodik, Carol Sturm, Richard Sturm,

**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 Roni Kasperek to approve the minutes of August 23, 2018.  
Motion carries

**E. COMMUNICATIONS**

Distributed energy savings idea memo

Kaukauna Utilities looking at batteries in squad cars to reduce idle time

Turbines in water mains

**F. REPORTS**

**G. DISCUSSION ITEMS**

1. City of Menasha Energy Usage

In design phase for public works facility, continuing exploration of energy efficiency and solar options including solar gardens

2. Waste Management

To increase recycling to bi-weekly an additional truck would be needed at a cost of approximately \$118,000 as well as 20gallons of diesel per day. Would like more uniformity in date, important to keep drop off site at new facility

4. Fall Electronics Recycling Event (October 13, 2018)

Volunteers needed for event

3. Livable Communities

Members and the public discussed potential of urban chicken ordinance. Noted that the sustainability board proposed an ordinance several years ago and it was not well received what would be the best way to reduce fears?

Motion by Linda Stoll that the common council adopt an ordinance consistent with neighboring communities, motion was tabled following discussion

Discussed issues with waste and disease, aesthetics, enforcement of ordinance, that chickens can add value to lifestyle in cities, value in raising kids and education of where food comes from. Further discussion on the simplicity of the Neenah ordinance, and lack of complaints. Max birds in Neenah 4, Appleton 6. Hen houses should be approx. 25 sq ft. Some communities have permit fees others do not.

There will be continued work with staff to implement a potential ordinance that could be referred to the common council.

Director Tungate discussed CORP plan process, it includes stormwater, forestry, parks, and natural areas as well as activities. Discussed importance of art and symbols of Menasha as well as opportunities to sit (benches) and possibility of dog friendly areas.

Rock the Block in the trailhead neighborhood very successful

4. Menasha Farm Fresh Market Menasha Farm Fresh Market  
Working to recruit new vendors
5. Transportation  
Province Terrace trail, it should be noted that this will be part of the Paper Trail which prides itself on going through 20+ parks, this will add another park. Will be applying for grant from CVB and noting that this allows residents and visitors safe passage from Appleton and the east side of Menasha to Menasha, the Frienship Trail, and Loop the Lake.
6. CIP  
Muni Beach should be included in CIP, drainage issues as well as playground opportunities as well as more natural surveillance to deter problem activities.
7. Website  
Committee members should be updated on the website
8. Member Recruitment

#### H. ADJOURNMENT

Motion made by Roger Kanitz and seconded Kathy Thunes by to adjourn at 3:08p.m. Motion carried.

*Minutes submitted by DJM*