

**CITY OF MENASHA  
SUSTAINABILITY BOARD  
100 Main Street, Room 207  
December 20, 2018  
Minutes**

**A. CALL TO ORDER**

Meeting called to order by Linda Stoll at 1:10 p.m.

**B. ROLL CALL/EXCUSED ABSENCES**

Present: Kathy Thunes, Roger Kanitz, Linda Stoll  
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**

None

**E. COMMUNICATIONS**

Strong Neighborhoods lunch and learn at ECWRP at capacity, discussion on developing neighborhoods plans

NEW sustainable leaders group beginning to discuss planning for 50<sup>th</sup> anniversary Earth Day celebration, Greenways could be a potential sponsor

SCN setting schedule for next year, recently had presentation on benefits of trees

**F. REPORTS**

**G. DISCUSSION ITEMS**

1. City of Menasha Energy Usage

City of Menasha looking to submit grant application for solar at new public works facility, there should be room to partner with a solar garden if interest is strong enough from the public. Look to partner with other non-profits such as Heckrodt to help market the opportunity. Would there be opportunities to partner with other WPPI communities? There will be a workshop in January to present the preliminary plans to the Common Council

2. Waste Management

No update

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

Discussion of vendor chosen for event, on the positive side more items accepted, less expensive for residents, no cost to City, on the negative side very hard to communicate with. Consensus to return to old vendor for 2019. It was good to have a group from the High School to help with the event.

3. Livable Communities

Health department along with citizen group has been working on ordinance allowing urban chickens.

CORP survey out for park and rec

4. Menasha Farm Fresh Market Menasha Farm Fresh Market

Working to recruit new vendors, applications to go out in January

5. Transportation

Province Terrace trail connection to 114 at Oneida planned for 2019, easement from Kwik Trip secured, letter of support from Greenways to CVB has been secured for grant. Bids should be back by next meeting.

6. Website

Committee members should be updated on the website

7. Member Recruitment

H. ADJOURNMENT

Motion made by Roger Kanitz and seconded Kathy Thunes by to adjourn at 2:15p.m. Motion carried.

*Minutes submitted by DJM*