

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 206
August 23, 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. July 18, 2018
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
 - 1. City of Menasha Energy Usage
 - 2. Waste Management
 - 3. Fall Electronics Recycling Event (October 13, 2018)
 - 4. Livable Communities
 - 5. Menasha Farm Fresh Market
 - 6. Transportation
 - 7. Website
 - 8. 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 Menasha
Room 132**

Thursday, July 18, 2018

Minutes

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 10:37 a.m.

B. ROLL CALL/EXCUSED ABSENCES

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

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

1. Sustainability Board minutes, 3/17/2015

Motion made by Roger Kanitz and seconded by Linda Stoll to approve the minutes of the June 21st 2018 meeting. Motion carried.

E. COMMUNICATIONS

Next SCN meeting at Oshkosh City Hall on September 6th @ 3PM

Banta community meeting July 25th

F. REPORTS

None

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

Heckrodt installing solar at their Menasha facility. Faith Technologies installed demonstration project at Buboltz. PWF facility plans not far enough yet to discuss possibility of adding solar.

2. Waste Management

New recycling schedule mailed to all homes due to inconsistencies in online version compared to newsletter version. DPW is working on cost for bi-weekly collection for consideration as well as data for fullness of carts throughout the community. Dual recycling/refuse bins to be installed at Shepard Park as part of Loop the Lake upgrades. Looking for examples of education programs for recycling at special events

3. Fall Electronics Recycling Event date set for October 13, 2018.

Trial with new vendor, confirm with St. Vincent, check to see if High School could provide volunteers. We need to get final flyer for promotion.

4. Livable Communities

Signage should be going up for Loop the Lake soon directing people to the downtown and major parks from the trail. The forestry department is looking at buckthorn removal on the point of the Banta facility under the Racine Street bridge. There is a potential for a Bay Lakes Regional Planning grant for forestry that the City should apply for.

5. Menasha Farm Fresh Market

The market is underway, new vendors are being recruited. Suggestion made that we should group vendors together when possible rather than spread along the entire marina until all spaces are filled.

6. Website

Move main link to drop down near Farm Fresh Market. Add mission statement and four principles of sustainability. Enrich energy/waste/environment portion. Add resources including energy services rep for WPPI.

H. ADJOURNMENT

Motion made by Linda Stoll and seconded by Kathy Thunes to adjourn at 11:35 a.m.

Motion carried.

Minutes submitted by DJM