

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
100 Main Street, Menasha
Room 207
September 24, 2019
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. August 15, 2019
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
 - 1. City of Menasha Energy Usage
 - Public Works Facility
 - 2. Waste Management
 - 3. Fall Electronics Recycling Event (September 14, 2019)
 - 4. Livable Communities
 - raingardens / stormwater
 - forestry
 - 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, Room 207, Menasha
August 15, 2019
Minutes**

A. CALL TO ORDER

Meeting called to order by Kathy Thunes at 10:00 a.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Roger Kanitz, Donald Merkes, Linda Stoll

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 Linda Stoll to approve the minutes of May 16, 2019. Motion carries

E. COMMUNICATIONS

F. REPORTS

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

DPW project continues to move forward after winter delay, City must reapply for solar grant because of construction delay. There have been LED conversions of lighting in the Chute Street parking lot as well as the decorative street lighting fixtures on Racine St. Members discussed if there could be a demonstration portion of the PWF solar project that would be more visible to the public or other location demonstration projects.

2. Waste Management

3. Fall Electronics Recycling Event

Event coming up soon, recruit additional volunteers, add donations for St. Vincent, email corporate mailing list to remind their employees.

4. Livable Communities

Working on rain garden rehab plans at both ECWRPC and NM Fire Rescue station 36
Check with NEWSOC to see if they may be able to assist on educational signage at three locations along Province Terrace Trail. Noted that storm damage was minimal in Menasha compared to other communities. Looking to add Ped Crossing signage in 2020 budget at Plank Road Trail at Manitowoc Rd. Paper Trail Signs need to be rerouted.

5. Menasha Farm Fresh Market Menasha Farm Fresh Market

6. Transportation

7. Member Recruitment/Volunteer Opportunities

8. Website

H. ADJOURNMENT

Motion made by Roger Kanitz and seconded Linda Stoll by to adjourn at 10:55 a.m.. Motion carried.

Minutes submitted by DJM