

**CITY OF MENASHA
SUSTAINABILITY BOARD
100 Main Street, Menasha
Room 206**

January 17, 2019

Minutes

A. CALL TO ORDER

Meeting called to order by Kathy Thunes at 1:00 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Roger Kanitz, Kathy Thunes, Ronnie 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

1. Sustainability Board minutes, 9/20/2018 & 12/20/2018

Motion made by Roger Kanitz and seconded by Kathy Thunes to approve the minutes of the September 20th 2018, and December 20th 2018, meetings. Motion carried.

E. COMMUNICATIONS

Evergreen CU is planning to do seminars in 2019 potential topics include invasive species and solar gardens, would like to partner with UWEX

Energy Conference in Appleton next week

Sierra Club is planning a Loop the Lake Earth Day walk on April 20th

F. REPORTS

None

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

Applying for grants for solar project as part of PWF building project. Hope to be able to have solar garden on rooftop as well.

2. Waste Management

Some members believe that having infrequent recycling pickup sends wrong message with increased cardboard.

3. Spring Electronics Recycling Event

Discussion regarding best dates for 2019 dates.

4. Livable Communities

Urban Chickens ordinance is currently under development, invite Health Department to next meeting.

CORP survey out

5. Menasha Farm Fresh Market
Vendor applications should go out soon
6. Province Terrace Trail
Trail bids have come in under budget
7. Website
Plan for updating during meeting in February
8. Member Recruitment
Requests a Common Council representative for the board

H. ADJOURNMENT

Motion made by Roger Kanitz and seconded by Ronnie Kasperek to adjourn at 1:59 p.m.
Motion carried.

Minutes submitted by DJM