

**CITY OF MENASHA  
SUSTAINABILITY BOARD  
100 Main Street, Room 132, Menasha  
February 21, 2019  
Minutes**

**A. CALL TO ORDER**

Meeting called to order by Linda Stoll at 1:15 p.m.

**B. ROLL CALL/EXCUSED ABSENCES**

Present: Roger Kanitz, Linda Stoll, Donald Merkes, Joe Stevenson, Carol Sturm, Dick Sturm, Nancy McKenney

**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 January 17, 2019. Motion carries

**E. COMMUNICATIONS**

Evergreen CU has an invasive species workshop scheduled for the Menasha Public Library on May 28<sup>th</sup> presented by a UWEX master gardener

**F. REPORTS**

**G. DISCUSSION ITEMS**

1. City of Menasha Energy Usage

WPPI grant approved for potential solar for PWF and Focus on Energy grant submitted

2. Waste Management

No report

3.. Spring Electronics Recycling Event

Date Set for May 11 with Recycle that Stuff

4. Fall Electronics Recycling Event

Discussed options for other vendors, waiting for references.

3. Livable Communities

a. Urban Chickens. Board discussed the draft ordinance including recommended fee of \$42 annually, 8' maximum coop height, and inspections allowed at reasonable times. Motion by Roger Kanitz second by Linda Stoll to recommend to the Board of Health, Plan Commission, and Administration Committee for approval and consideration by the Common Council. Motion carries

b. Large Rock the Block event planned for central Menasha in the summer/fall of 2019

c. Strong Neighborhoods. Members discussed if there were opportunities for communal spaces (not at the present time), would like to show any energy efficiency programs, noted that programs like this reap benefits far above the original cost.

d. CORP the parks department is still seeking input on the survey

4. Menasha Farm Fresh Market Menasha Farm Fresh Market

No report

5. Transportation

Received \$100,000 grant towards the Province Terrace Trail extension from Fox Cities Convention and Visitors bureau.

6. Website  
No report

7. Member Recruitment  
No report

#### H. ADJOURNMENT

Motion made by Roger Kanitz and seconded Linda Stoll by to adjourn at 2:45p.m. Motion carried.

*Minutes submitted by DJM*