

**CITY OF MENASHA
SUSTAINABILITY BOARD
100 Main Street, Room 207, Menasha
May 16, 2019
Minutes**

A. CALL TO ORDER

Meeting called to order by Kathy Thunes at 1:07 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

**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 Kathy Thunes to approve the minutes of February 21, 2019.
Motion carries

E. COMMUNICATIONS

Autonomous vehicle show went well
ECWRPC technical assistance requests are now open
RENEW is planning a grant for electric vehicles
Wild Ones will be at Menasha Rotary June 26
Invasive Species seminar at library May 28

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
2. Waste Management
No report
3. Spring Electronics Recycling Event
222 participants, it would be helpful to have a reflective vest for person in driveway, get additional St. Vincent de Paul receipts, can we do a paper shredding event again. Check corporate emails
4. Fall Electronics Recycling Event
Date Set for September 14 with Recycle that Stuff, send out save the date for volunteers. 2020 dates May 16 and Oct 4 although can't finalize yet as they aren't reserving dates.
5. Livable Communities
Working on rain garden rehab plans at both ECWRPC and NM Fire Rescue station 36

6. Menasha Farm Fresh Market Menasha Farm Fresh Market
Recruiting vendors, manager hired as part of Park and Rec
7. Transportation
Construction of Province Terrace Trail moving forward, noted that there are significant invasive species in the areas around the trail
8. Member Recruitment/Volunteer Opportunities
No report
9. Website
We should look to add more links

H. ADJOURNMENT

Motion made by Roger Kanitz and seconded Kathy Thunes by to adjourn at 2:05p.m. Motion carried.

Minutes submitted by DJM