

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 132  
April 18, 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. March 21, 2019
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
  - 1. Website
  - 2. City of Menasha Energy Usage
  - 3. Waste Management
  - 4. Spring Electronics Recycling Event (May 11, 2019)
  - 5. Fall Electronics Recycling Event (September 14, 2019)
  - 6. Livable Communities
  - 7. Menasha Farm Fresh Market
  - 8. Transportation
    - a. Province Terrace Trail
  - 9. 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 133, Menasha  
March 21, 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, Roni Kasperek, Donald Merkes, 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**

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

Roger Kanitz shared sustainability efforts in Sedona

**F. REPORTS**

**G. DISCUSSION ITEMS**

1. City of Menasha Energy Usage

Cost of energy for street lighting has been reduced from over \$216,000 to \$148,000 with conversion to LED over three years

2. Waste Management

Tonnage for both refuse and recycling show no major changes from 2017 to 2018

3.. Spring Electronics Recycling Event

Date Set for May 11 with Recycle that Stuff, need more volunteers

3. Livable Communities

a. Urban Chickens ordinance failed at Common Council lever 3-5

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

c. Strong Neighborhoods. Program passed at Common Council, implementation and first grants in 2020

d. CORP the parks department is still seeking input on the survey, interactive workshop April 2

4. Menasha Farm Fresh Market Menasha Farm Fresh Market

No report

5. Transportation

Construction of Province Terrace Trail moving forward, noted that there are significant invasive species in the areas around the trail

6. Website  
No report

7. Member Recruitment  
No report

#### H. ADJOURNMENT

Motion made by Roger Kanitz and seconded Kathy Thunes by to adjourn at 2:04p.m. Motion carried.

*Minutes submitted by DJM*