

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 207  
August 15, 2019  
10:00 AM  
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. May 16, 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  
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*