

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

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March 18, 2020

3:30 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. February 17, 2020
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
 - 1. City of Menasha Energy Usage
 - 2. Waste Management
 - a. Recycling program
 - 3. Spring Electronics Recycling Event (May 16, 2020)
 - 4. Fall Electronics Recycling Event (October 3, 2020)
 - 5. Livable Communities
 - a. Urban Agriculture
 - b. Forestry
 - c. Raingarden station 36
 - 6. Menasha Farm Fresh Market
 - 7. Transportation
 - 8. Website
 - 9. Member Recruitment
 - 10. Next Meeting 2nd Wed of the month
- 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
February 17, 2020
Minutes**

A. CALL TO ORDER

Meeting called to order by Kathy Thunes at 3:43 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Roger Kanitz, Kyler Arndt, Melissa Arndt, Lindsey Klump, Kathy Thunes, 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

Motion by Kathy Thunes second by Roger Kanitz to approve the minutes of February 17, 2020.

Motion carries

E. COMMUNICATIONS

Waiting for notification for WildOnes grant

SCN meeting at Menasha March 5th at 3:30 – Dark Skys

LWV bringing in speaker for climate change committee

F. REPORTS

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

Solar incentives have been reduced; it may not be financially viable to do the solar project with the new incentive levels

Streetlight conversion on east side to LED in discussion

2. Waste Management

Reviewed statistics for 2019 discussed options for increased recycling

3.. Electronics Recycling Event

Dates Set for May 16th and October 3rd with Recycle that Stuff

Update flyer and email list

4. Livable Communities

Discussed potential Earth Day Actives

The Green Jays met with Heckrodt regarding the Maplewood project, they will need additional funding for plants and boardwalk

Ready to order plants upon receipt of grant for ECWRP rain garden, need timeline for firestation rain garden

Pop up forest planning continues, Lake Park Road this year's Arbor Day project, Mayor received leadership award from WI Urban Forestry Council

5. Menasha Farm Fresh Market Menasha Farm Fresh Market

Will be coordinated by 140 Main this year

6. Transportation

Natures's Way trail came in under budget, exploring bike/scooter share with Valley Transit

7. Website
No report

8. Member Recruitment
No report

H. ADJOURNMENT

Motion made by Roger Kanitz and seconded Kathy Thunes by to adjourn at 4:45p.m. Motion carried.

Minutes submitted by DJM