

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
Menasha City Center
100 Main Street
Room 132
September 22, 2022
4:00 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
 - a) Minutes of the August 25, 2022 Sustainability Board Meeting
- E. ACTION ITEMS
- F. DISCUSSION
 - 1. Sustainability Plan, Benchmarking, and Comparison with Other Communities
 - a. Comprehensive Energy Planning
 - b. Sustainability Board
 - c. SCN and Website <http://scn-foxvalley.com/>
 - d. Wisconsin Clean Energy Plan <https://osce.wi.gov/Documents/SOW-CleanEnergyPlan2022.pdf>
 - 2. Transportation
 - a. High Cliff Connection
<https://hkji.mysocialpinpoint.com/high-cliff-connection>
 - b. Bike Parking Survey
 - 3. Land Use
 - 4. Natural Resources
 - a. Natural Landscaping & Maintenance
 - b. No Mow May
 - 5. Energy
 - a. Solar Installation – Prince of Peace Church
 - 6. Water
 - a. Stormwater Educational Signage
 - 7. Waste
 - a. 2022 Electronics Recycling Event October 1, 2022
 - 8. Health
- G. Future Meeting Dates
 - 1. October 27, 2022
- H. 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
August 25, 2022
Minutes

A. CALL TO ORDER

Meeting Called to Order by Kyler Arndt at 4:07 PM.

B. ROLL CALL

Attending: Kyler Arndt, Kyle Coenen, Austin Hammond, Roger Kanitz, Kelsey Perry
Also Attending: Mayor Donald Merkes

C. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE SUSTAINABILITY BOARD

No one spoke.

D. MINUTES TO APPROVE

Motion by Austin Hammond second by Kyle Coenen to approve the minutes of 7-28-2022.
Motion carries, with Kelsey Perry abstaining as he was not at the meeting.

E. ACTION ITEMS

None.

F. DISCUSSION

1. Sustainability Plan, Benchmarking and Comparison with other communities

a. Comprehensive Energy Plan

City, Utility, and MJSD energy team are continuing work on benchmarking including buildings at Heckrodt.

b. Sustainability Board Ordinance revisions

Discussion regarding Administration Committee consideration of ordinance including powers of the committee, membership of non-residents, member term, continuing as Ad-hoc. The motion was postponed at the Administration Committee and will be on the agenda again on August 6th.

c. SCN & Website <http://scn-foxvalley.com>

No report.

d. Wisconsin Clean Energy Plan <https://osce.wi.gov/Documents/SOW-CleanEnergyPlan2022.pdf>

No report.

2. Transportation

a. High Cliff Connection

Discussion of recommended route through Menasha, Harrison, and Sherwood, funding, timeframe. Report will be presented to the community and Common Council on September 19th at 5:15pm.

b. Bike Parking Survey

Shared draft data collection sheets. Need to revisit volunteer opportunities for the bike parking survey, potential to provide paper survey sheets. FVTC is interested in creating bike racks once we have locations.

3. Land Use

No report.

4. Natural Resources

a. Natural Landscaping and Maintenance

Shoreline group will apply for grant to assist in a demonstration project on the waterfront. This could be used as a test plot for portions of the Lawson Canal landscaping. Roger received an inquiry to look at a native plant walking tour on Doty Island. Pollinator garden planted, continued issues with rabbits.

b. No Mow May

Information requested regarding participation and results of No Mow May in communities across the state. The information is not available at this point, it should be available in the Fall.

5. Energy

Prince of Peace solar installation to have an open house on September 11th. This is an opportunity to see other installations.

6. Water

a. Stormwater Educational Signage

City staff working to get estimates on graphic design and stands; they have found several different local suppliers for graphic design and printing, stands are backordered at most suppliers.

7. Waste

a. 2022 Fall Electronics Recycling Event

Date has been changed to October 1st so it could be jointly promoted with Habitat's Rock the Block going on in Menasha that day. Send out notice to electronics recycling email list.

b. Waste wizard has been added on website to encourage better recycling compliance.

8. Health

No Report.

G. Future Meeting Dates

Next meeting is September 22, 2022.

H. ADJOURNMENT

Member Kyler Arndt will be attending UW Stevens Point in 2022, this is his last meeting. Members thanked him for his participation and enthusiasm.

Motion by Kyler Arndt second by Austin Hammond to adjourn at 5:13 PM.

Motion carried.