

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 COMMITTEE
Menasha City Center
100 Main Street
Room 132
October 19, 2023
4:00 PM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE SUSTAINABILITY COMMITTEE
(five (5) minute time limit for each person)
- D. MINUTES TO APPROVE
 - 1. Minutes of the September 28, 2023 Sustainability Committee Meeting
- E. COMMUNICATIONS
- F. ACTION / DISCUSSION ITEMS
 - 1. SCN Meeting October 30, 2023
 - 2. Transportation
 - a. Bike Parking Survey
 - 3. Natural Resources
 - a. Natural Landscaping & Maintenance
 - 4. Energy
 - a. Comprehensive Energy Planning & Joint Energy Team
 - 5. Waste
 - a. 2023 Electronics Recycling Event October 7, 2023
 - b. 2024 Electronics Recycling Events May 4, 2024 & October 5, 2024
 - 6. Livable Communities
 - a. 2024 Farmers Market
- G. Future Meeting Dates
 - 1. November 16, 2023
- 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 COMMITTEE
September 28, 2023
Minutes**

A. CALL TO ORDER

Meeting Called to order at 4:00 PM

B. ROLL CALL

Attending: Kyle Coenen, Angie Demers, Roger Kanitz, Austin Hammond, Kelsey Parry, Linda Stoll

Also Attending: Mayor Donald Merkes

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

No one spoke.

D. MINUTES TO APPROVE

Motion by Kyle Coenen second by Linda Stoll to approve the minutes of 8-31-2023.

Motion Caries with Austin Hammond and Kelsey Parry abstaining as they were not at the August meeting.

E. COMMUNICATIONS

Next SCN meeting is scheduled for October 30th in Oshkosh at 4pm, final location to be determined.

F. ACTION / DISCUSSION ITEMS

1. 2024 City Budget

General discussion regarding potential 2024 projects including: plants for raingardens and Banta Point, Sesquicentennial Arbor Day celebration, implementation of bike rack survey, electronics recycling, and planning documents.

2. Transportation

a. Bike Parking Survey

Field work is complete, need to create a map and make recommendations.

3. Natural Resources

a. Natural Landscaping and Maintenance

Banta Point needs weeding, it appears most plantings have survived the summer, shrubbery and trees look good. ECWRPC rain garden is being maintained by Roger but will need a long term plan for maintenance. Jefferson Park rain gardens are being maintained by Tom & Don with assistance from Park and Recreation.

b. Forestry

Order placed for 150 trees to celebrate the Sesquicentennial on Arbor Day 2024.

4. Energy

a. Comprehensive Energy Planning and Joint Energy Team

Waiting for the ROI information regarding several rooftop solar projects in Menasha on schools and public buildings.

b. Public Works Facility Solar

Funding from Winnebago County received, the project will be BID later this fall with installation early 2024 or late 2023. This project will provide 100% of current electric usage for the facility when complete.

5. Waste

- a. Electronics Recycling event in approximately two weeks

6. Livable Communities

- a. 2024 Farmer Fresh Market

With increased residential occupancy downtown committee would like to restart the market.
General discussion on best location, recruiting of vendors, and timeline.

G. Future Meeting Dates

Next meeting October 19, 2023

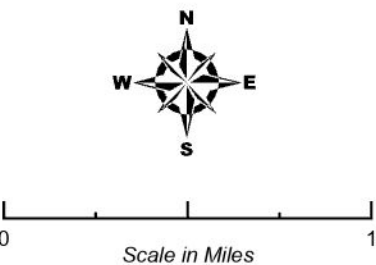
H. ADJOURNMENT

Meeting adjourned at 5:55pm

City of Menasha Bike Racks

DRAFT

★ Bike Rack Locations

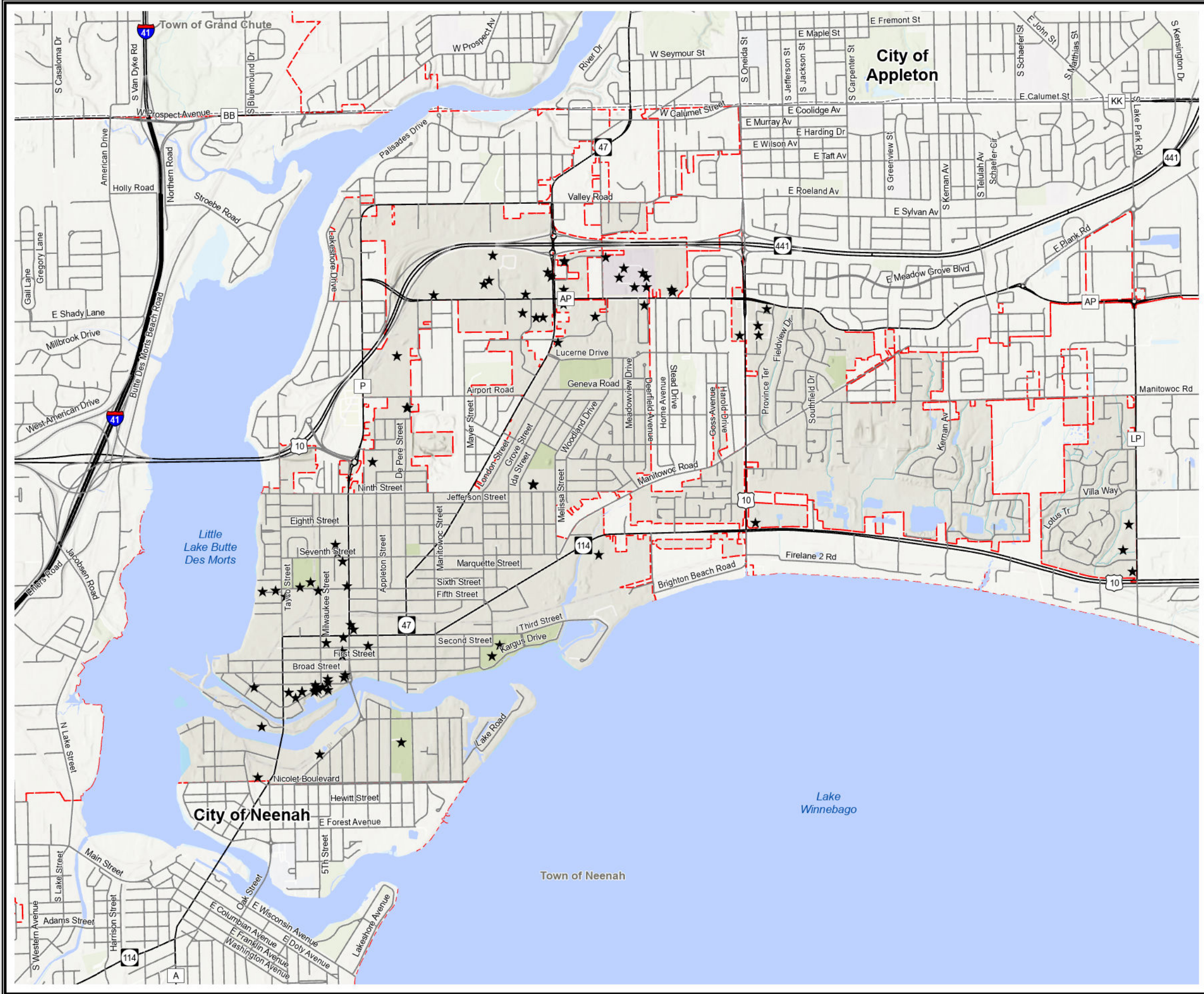


Source:
Base data provided by Regional Counties 2023

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PREPARED OCTOBER 2023 BY:

ECWRPC
Calumet • Fond du Lac • Menominee • Outagamie
Shawano • Winnebago • Winthrop





CERTIFICATE OF RECYCLING

All Computers & Electronics Will Be Recycled For Their Metal, Glass, & Plastic

Received From
Address

City of Menasha
455 Baldwin Street
Menasha, WI 54952

Items Received:

**2435 lbs Televisions, 597 lbs Computer Towers, 1210 lbs Electronics,
73 lbs Monitors, 2580 lbs Small Electronics, Printers, & Appliances,
979 lbs Freon-Containing Appliances**

Total Collected: 7,874lbs

Date Received: October 7th, 2023

This is to certify that the above items received by [Recycle That Stuff](#) have been recycled in accordance with all applicable Federal, State, and Local Regulations and **will not** be landfilled, or otherwise improperly disposed of.



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121 N Linwood Ave Appleton, WI 54914
Phone: (920) 955-3760 Email: RTS@RecycleThatStuff.com



CERTIFICATE OF RECYCLING

All Computers & Electronics Will Be Recycled For Their Metal, Glass, & Plastic

Received From
Address

City of Menasha
455 Baldwin Street
Menasha, WI 54952

Items Received:

**4061 lbs Televisions; 1484 lbs CPU Towers; 2760 lbs Electronics;
356 lbs Monitors; 1087 lbs Freon-Containing Appliances;
4760 lbs Small Electronics, Printers, & Appliances**

Total Collected: 14,508 lbs
Date Received: May 6th, 2023

This is to certify that the above items received by [Recycle That Stuff](#) have been recycled in accordance with all applicable Federal, State, and Local Regulations and **will not** be landfilled, or otherwise improperly disposed of.



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