

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  
First Floor Conference Room  
140 Main Street, Menasha**

**Tuesday, July 20, 2010  
6:30 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. [Sustainability Board minutes 6/15/10](#)
- E. COMMUNICATIONS
  - 1. None
- F. REPORTS
  - 1. Green Procurement Policy (Amy Kester)
  - 2. Energy Reduction Goals (Amy Kester)
  - 3. Active Community Transportation Act (Amy Kester)
  - 4. Neighborhood Electric Vehicle Ordinance (Amy Kester)
  - 5. Valley Transit (Roger Kanitz)
  - 5. Energy Conservation Challenge (Roger Kanitz)
- G. DISCUSSION
  - 1. SCA Wind Turbine Project: Dedication and Expo
  - 2. Transportation and WI DOT Statewide Multi-Modal Improvement Program Grant
  - 3. Project Planning: Goals for energy, transportation, waste management, purchasing
  - 4. Municipal recycling collection (Kathy Thunes)
- H. ACTION ITEMS
  - 1. Recommendation regarding WI DOT Statewide Multi-Modal Improvement Program funds
- 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."