

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  
140 Main Street, Menasha  
Thursday August 18, 2016**

**1:00 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
  - 1. [June 16, 2016](#)
- E. COMMUNICATIONS
- F. REPORTS
- G. ACTION ITEMS
- H. DISCUSSION
  - 1. City of Menasha Energy Usage
  - 2. River-Gen Project
  - 3. Waste Management
  - 4. Fall Electronics Recycling Event September 10, 2016
  - 5. Livable Communities
  - 6. Stormwater Credits
  - 7. Menasha Farm Fresh Market
- 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  
Common Council Chambers  
140 Main Street, Menasha**

**Tuesday, June 16, 2016  
Minutes**

**A. CALL TO ORDER**

Meeting called to order by Linda Stoll at 1:03 p.m.

**B. ROLL CALL/EXCUSED ABSENCES**

Present: Roger Kanitz, Linda Stoll,  
Also Present: Jeanine Knapp, Donald Merkes  
Excused: Ed Kassel, 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**

1. Sustainability Board minutes, 6/16/2016

Motion made by Linda Stoll and seconded by Roger Kanitz to approve the minutes of the June 16<sup>th</sup>, 2016. Motion carried.

**E. COMMUNICATIONS**

Linda Stoll will be attending the Fox Cities Life Study conference June 20<sup>th</sup>

Midwest Renewable Energy Fair this weekend

Introduction of Jeanine Knapp, Sustainability Director Evergreen Credit Union, report of Evergreen Credit Union sustainability efforts

**F. REPORTS**

None

**G. DISCUSSION ITEMS**

1. City of Menasha Energy Usage

LED conversion phase II nearly complete, Conversation regarding using EPA Portfolio Manager to track and benchmark City energy use

2. RiverGen

No Report

3. Waste Management

Conversation regarding City's efforts to reduce waste, increase recycling, and encourage composting.

4. Electronics Recycling Event September 10<sup>th</sup>, 2016

Discussed alternate suppliers of recycling services, set date for September 10<sup>th</sup>.

5. Livable Communities

Discussed bike friendly communities, focus incentives, finalizing signage locations for walking loops, Paper Trail re-dedication June 3, 2017

6. Menasha Farm Fresh Market

Market has opened for the season.

**H. ADJOURNMENT**

Motion made by Linda Stoll and seconded by Roger Kanitz to adjourn at 2:20 p.m. Motion carried.

*Minutes submitted by DJM*