AGENDA

SUSTAINABLE NEENAH COMMITTEE MONDAY, SEPTEMBER 23, 2019 – 5:30 P.M.

Hauser Committee Room, City Administration Building 211 Walnut Street, Neenah

- 1) Call to Order
- 2) Public Appearances. (Ten minutes divided among those wishing to speak on topics pertinent to the Sustainable Neenah Committee.)
- 3) Approve minutes of August 26, 2019 meeting.
- 4) Discussion of 2019 education/information and future projects.
- 5) Update on potential solar energy projects.
- 6) Approval of expenditures.
- 7) Announcements and future agenda items.

Presentation by Renew Wisconsin - Monday, October 28, 2019 meeting

"Our mission is to identify and foster economically feasible energy conservation and efficiency measures; to promote recycling, waste reduction, and use of renewable resources; to increase public awareness and access to new and existing sustainability programs and services; and to be conscientious stewards of our city."

Neenah City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Neenah Community Development Office at 886-6125 at least 24 hours in advance of the meeting.

Minutes of the Sustainable Neenah Committee Monday, August 26, 2019 5:30 p.m.

<u>Present:</u> Committee Co-Chairs Carol Kasimor and Christopher Kunz, and Committee members Theo Haaks, Amy Kester, and Kent Powley.

Approval of minutes:

MSC Kester, Kunz, the minutes of the September 18, 2018, October 22, 2018, February 25, 2019, March 25, 2019, April 22, 2019, and June 24, 2019 meetings were approved as distributed.

Discussion of 2019 education/information and future projects:

Committee members discussed topics for potential educational programs, including pollinators, alternative lawn care, recycling, mass transit, nonprofit human service providers, and energy.

Renew Wisconsin would like to present to the committee regarding electric vehicles.

Update on potential solar energy projects:

Committee members discussed potential sites for City solar energy projects. The life of roof structures will impact placement of solar equipment. Ground mounted equipment was also discussed.

Approval of expenditures:

MSC Kunz, Kester, \$1,000 was approved for Neenah Farm Market sponsorship.

Adjournment: MSC Kunz, Haaks, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Carol Kasimor, Assistant Planner

Carol Kasima