

**AGENDA  
SUSTAINABLE NEENAH COMMITTEE  
WEDNESDAY, MAY 25, 2022  
5:30 P.M.**

**Hauser Committee Room and GoToMeeting  
211 Walnut Street, Neenah  
City Administration Building**

Due to the Public Health Emergency caused by the COVID-19 pandemic, this meeting will occur in-person and at a virtual location accessed by computer or conference call. Committee members and the public who wish to participate via GoToMeeting should use the following web link/call-in information:

Web Link: <https://meet.goto.com/267794029>  
Conference Telephone Number: +1 (669) 224-3412  
Access Code: 267-794-029

- 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 the April 12, 2022 meeting.
- 4) Discuss Education/Information projects.
  - A) Neenah Farmer's Market presentations
- 5) Approval of expenditures.
- 6) Announcements and future agenda items.

*"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."*

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call the Community Development Department at 920-886-6125 or the **City's ADA Coordinator at (920) 886-6106 or e-mail [attorney@ci.Neenah.wi.us](mailto:attorney@ci.Neenah.wi.us)** at least 48 hours prior to the scheduled meeting or event to request an accommodation.

**Minutes of the Sustainable Neenah Committee**  
**Tuesday, April 12, 2022**  
**5:30 P.M.**  
**Hauser Committee Room, City Administration Building**  
**and GoToMeeting**

**Present:** Committee Co-Chairs Brian Borchardt and Carol Kasimor, and Committee members Dennis Kittel and Merrie Schamberger. **Present on GoToMeeting:** Dave Rause and Jim Wise. **Also Present:** Julie Last and Elise Hedrickson (in person), and Grace Brazee and Tess Brazee (GoToMeeting).

**Public Appearances:**

No comments at this time.

**Approval of meeting minutes:**

MSC Borchardt, Kittel, the minutes of the March 8, 2022 meeting were approved as distributed.

**Discussion of Education/Information projects:**

Co-Chair Brian reviewed the plans for the Arbor Day celebration on Friday, April 29 at 10:00 a.m. in Washington Park. The Committee will have a table and have an opportunity to make a brief presentation on its activities. The program will include a welcome, a presentation by Wisconsin Department of Natural Resources Northeast Urban Forestry Regional Coordinator Tracy Salisbury, followed by the tree planting dedication. Three second grade classes will be present. We will have information on sustainable topics including pollinators. Dennis and Brian plan to be present along with Carol.

Committee members discussed topics for brochures, Farmers Markets, and meetings.

May meeting and June 11 market – rain barrels, rain gardens and storm water (Brian)

June 18 market – biking (Dennis)

July market – recycling and composting (possibly Kent and Merrie)

August market – solar

September market – pollinator gardening

On a motion by Kittel, seconded by Borchardt and carried, the committee will obtain quotes for logo items.

A sustainability fair was also discussed, as well as articles in Neenah Notes, Neenah News and information distributed in water bills.

**Announcements and future agenda items:**

Mayor Kaufert entered the meeting and expressed his appreciation for what committee members were doing to make Neenah a great place to live.

**Adjournment:** MSC Wise, Borchardt, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,



Carol Kasimor, Assistant Planner