



## AGENDA

### **SUSTAINABLE NEENAH COMMITTEE MEETING WEDNESDAY, April 12, 2017 – 6:00 P.M.**

**Hauser Committee Room, City Administration Building**

*"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."*

- 1) Call to Order
- 2) Approve minutes of the March 8, 2017 meeting.
- 3) Public Appearances. (Ten minutes divided among those wishing to speak on topics pertinent to the Sustainable Neenah Committee.)
- 4) Discussion of 2017 education and information activities.
- 5) Approval of expenditures.
- 6) Announcements and future agenda items.

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**  
**Wednesday, March 8, 2017**  
**6:00 p.m.**

**Present:** Committee members Pamela Barnes, Laurie Case, Adam Festge, Co-Chair Carol Kasimor, Co-Chair Christopher Kunz, Kent Powley, Dave Rause, and Olivia Witthun.

**Approve minutes of the February 8, 2017 meeting:**

MSC Powley, Rause, the minutes of the February 8, 2017 meeting were approved as distributed.

**Public Appearances:**

Pamela Barnes of Future Neenah, Inc. was welcomed as the representative from FNI.

**Discussion of committee composition:**

Members discussed the functionality of the current committee size and quorum requirement.

MSC Kunz, Festge, the committee recommended a 14 member committee, 6 constituting a quorum.

**Discussion of 2017 education and information activities:**

Committee members discussed their involvement in the 2017 Neenah Farm Market. The need for bike parking may be an area that the committee can be involved, as well as other areas that further the mission. Sustainability education and opportunities for engagement may be focused at the main market table in the pavilion. Programs that have drawn interest in the past, including backyard chickens, bees, and rain barrels, will be planned for the market again this year.

MSC Rause, Kunz, the committee approved \$1,000 for the sponsorship of the Neenah Farm Market.

**Adjournment:** The meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Carol Kasimor, Assistant Planner