



## **AGENDA**

### **SUSTAINABLE NEENAH COMMITTEE MEETING WEDNESDAY, AUGUST 9, 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 July 12, 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.
  - a. Tree planting and edible landscaping opportunities.
  - b. Review energy use study.
- 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, July 12, 2017**  
**6:00 p.m.**

**Present:** Committee members Laurie Case, Adam Festge, Co-Chair Carol Kasimor, Co-Chair Christopher Kunz, Kent Powley, Josh Preissner, and Olivia Witthun.

**Approve minutes of the June 14, 2017 meeting:**

MSC Festge, Kunz, the minutes of the June 14, 2017 meeting were approved as distributed.

**Public Appearances:** No public appearances.

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

Committee member Josh Preissner reviewed the information he had provided at the previous meeting regarding the benefits of fruit and nut trees. He added that possible use of the fruit in local restaurants and as a food source to the public, are additional benefits. The trees can also serve as a source of beauty and interest to residents and visitors. There will be discussion on this topic at the Parks and Recreation Commission meeting on Thursday, July 20 at 4:30 p.m. All committee members are invited.

Committee members reviewed the energy use of various buildings and equipment owned by the City. Staff will update the information with the assistance of committee member Adam Festge, so that suggestions for changes that will result in cost savings can be made.

**Adjournment:** MSC Powley, Kunz, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,



Carol Kasimor, Assistant Planner