

AGENDA
SUSTAINABLE NEENAH COMMITTEE
WEDNESDAY, JANUARY 25, 2023
5:30 P.M.

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

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/610238573>
Conference Telephone Number: +1 (872) 240-3212
Access Code: 610-238-573

- 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 November 30, 2022 meeting.
- 4) Discuss Education/Information projects.
 - A) Presentation by Wisconsin Salt Wise, Allison Madison, Program Manager
 - B) Future projects and activities – Farmers Market
 - C) Vision Map
- 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** at least 48 hours prior to the scheduled meeting or event to request an accommodation.

Minutes of the Sustainable Neenah Committee
Wednesday, November 30, 2022
5:30 P.M.
Hauser Committee Room, City Administration Building
and GoToMeeting

Present: Committee Co-Chair Carol Kasimor, and Committee members Dennis Kittel, Kent Powley, Dave Rause, Merrie Schamberger and Jim Wise. (One member in attendance via GoToMeeting, five members in attendance in the Hauser Room.) **Also Present:** Department of Public Works Traffic Engineer James Merten.

Public Appearances: No public appearances.

Approval of minutes of September 28, 2022 and October 26, 2022 meetings:

On a motion by Rause, seconded by Kittel and carried, the minutes of the September 28 and the October 26, 2022 meetings were approved as distributed.

Discussion of Education/Information projects:

Special Event Recycling: Committee members and Traffic Engineer James Merten reviewed current special event permit requirements regarding trash and recycling and permit application revisions being discussed. There was consensus that applicants should be made aware in the application of the State of Wisconsin requirements for recycling, and specifically the section of the Wisconsin Administrative Code regarding recycling. It was recommended that suggestions to assist in the implementation of recycling be provided to event organizers if needed.

Future projects and activities: Dennis Kittel briefly reviewed the update of other local municipalities' sustainable activities. Many similar activities are being conducted, and the analysis may assist in providing project ideas and possible collaborations.

Approval of expenditures:

On a motion by Rause, seconded by Wise and carried, the committee approved use of \$3,325 of 2022 funds for the use of projects currently being developed and to be implemented in 2023.

Announcements and future agenda items:

Discuss winter salt use

Adjournment: On a motion by Rause, seconded by Powley and carried, meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Carol Kasimor, Assistant Planner