



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Monday, October 17, 2011

4:00 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Jeanne Hoffman at 266-4091.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

September 19, 2011
<http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5. NEW BUSINESS

6. [24263](#) Election of New Chair and Vice Chair

7. [24264](#) SummerGreen Presentations: Students Present on Summer Program in Freiburg

8. DISCUSSION ITEMS

9. [21481](#) To approve the Madison Sustainability Plan.
Attachments: [Sustainability Plan 02-22-11.pdf](#)
[Studies on Pesticides and Health.pdf](#)
[BID_SustainPlan_Input.pdf](#)
[Mikolajewski Sustainability Plan Comments 3-10-11.pdf](#)
[Sustainability Plan Memo-CDBG_03-31-11.pdf](#)
[Engineering comments](#)
[BID_SustainPlan_Input.pdf](#)
[Registration Statement Sustainable Design CDBG April.pdf](#)
[GMCoc Sustainability Plan Memo_04-11-11.pdf](#)
[Klafka Comments on Madison Sustainability Plan dated October 281nov10.pdf](#)
[Widstrand Comments.pdf](#)
[Planning Division Memo 042811.pdf](#)
[ped bike .pdf](#)
[SustainabilityReport042711.pdf](#)
[MyMemoonCitySustainPlan.docx](#)
[Green roofs requirement in Madison Sustainability Plan.htm](#)
[Madison Sustainability Plan.txt](#)
[sustainability plan for Union Corners.txt](#)
[Madison Food Systems.htm](#)
[Madison Sustainability Plan Comments 5-10-11.doc](#)
[MadisonSoilVolume.pdf](#)
[SDE SWAC Meeting 110512.pdf](#)
[Sustainability Plan recommendations APPROVED 5 12 2011 by BOHMDC.pdf](#)
[Paul Abramson comments.pdf](#)
[Comments emailed2.pdf](#)
[Comments emailed3.pdf](#)
[Peak Oil.pdf](#)
[Peak Oil 2.pdf](#)
[Si Widstrand Comments.pdf](#)
[Comments emailed.pdf](#)
[DannaOlsenEmail.pdf](#)
[BIDSustainPlanInputUpdated.pdf](#)
[Sustainability pesticide .pdf](#)
[Sustainability Plan - DMI edits 6-8-11 pdf.pdf](#)
[Lance Green Comments 5-10-11.pdf](#)
[Water Utility Comments on the Madison Sustainability Plan.pdf](#)

10. ANNOUNCEMENTS

11. ADJOURNMENT