



City of Madison

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

Agenda - Approved

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Monday, February 20, 2012

4:30 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.

Please call Jeanne Hoffman at 266-4091.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 23, 2012
<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

INFORMATION

[25395](#)

Opening Meetings Law - City Attorney's Office

Attachments: [Opinion2004-0011.pdf](#)
[Wisconsin Open Meetings Law 2011 Version for Committee training.pdf](#)
[TOP TEN OPEN MEETINGS PROBLEMS 020612.pdf](#)

DISCUSSION ITEMS

21481

To approve the Madison Sustainability Plan.

Attachments: [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](#)
[MyMoonCitySustainPlan.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](#)

NOTE: SD&E members will finalize edits from various city committees and other stakeholders and review final comments from SD&E staff.

ANNOUNCEMENTS

ADJOURNMENT