



# City of Madison

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

## Agenda - Approved

### COMMITTEE ON THE ENVIRONMENT

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Monday, February 15, 2016

4:30 PM

Meets the 3rd Monday of the month.  
210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

Monday, January 11, 2016: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

1. [41781](#) Report of the Chair
2. [41782](#) Election of COE Vice Chair

#### DISCUSSION ITEMS

3. [41783](#) Discussion item: City's budget cycle and budget process
4. [41795](#) Discussion item: Implementation of budgeted initiatives - COE role

#### REPORTS

5. [41784](#) Report from Board of Public Works
6. [41785](#) Report from Water Utility Board

7. [41786](#) Report from Solid Waste Advisory Committee
8. [41787](#) Report from Board of Health for Madison and Dane County
9. [41788](#) Staff Report
  1. Green Madison and Energy House Parties:  
<https://www.youtube.com/watch?v=e28MedWFJNw&feature=youtu.be>
  2. Committee quorum issues by request of Mayor Soglin

**ADJOURNMENT**