



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, July 17, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 351

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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

<https://madison.legistar.com/View.ashx?M=M&ID=526243&GUID=91ADD175-C275-4C81-BD66-282094CE5779>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [47645](#) Approval of Collaboration Memorandum of Understanding between the City of Madison and Madison Gas and Electric.
Attachments: [Updated MOU- CLean \(A2838370x9DEB4\).pdf](#)
2. [47689](#) Establishing an Urban Forestry Taskforce to make recommendations to the Mayor and the Common Council regarding the promotion of a vibrant, healthy and sustainable urban forest and tree canopy.
3. [47681](#) Adopting the High Point-Raymond Neighborhood Development Plan amendment as a supplement to the City of Madison Comprehensive Plan, to provide more detailed and contemporary planning recommendations for the planning area, as a result of land use, transportation and other important changes over time.

Attachments: [HPR TEXT 0620.pdf](#)
[HPR Maps_0623 revised.pdf](#)
[HPR Summary of Changes.pdf](#)
[HPR Jeffy Rationale revised 0623.pdf](#)
[Public Comment Conway.pdf](#)
[Public Comment Stanford_MWNA.pdf](#)
[Public Comment Steinhauer.pdf](#)
[Jeffy Extension 2-page talking points LRTC.pdf](#)
[Madison West Neighborhood Association Comments Re Jeffy Trail_.pdf](#)

ADJOURNMENT