



# City of Madison

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

## Agenda - Approved

### COMMITTEE ON THE ENVIRONMENT

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Monday, January 24, 2011

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A, City-County Building.  
Meets the 3rd Monday of the month.

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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 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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Engineering Division (Mike Dailey) at 266-4058 or textnet 1-866-704-2315.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

December 20, 2010: <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.

#### NEW BUSINESS

##### 20517

Review the Sustainable Design and Energy Committee's Sustainability Plan

**Attachments:** [SustainabilityPlan011911.pdf](#)

Members shall discuss and compile a list of recommended actions from the plan they would like referred to them

**REPORTS**

- 3.     [08477](#)       REPORT FROM BOARD OF PUBLIC WORKS  
          Actions taken at previous meetings; see BPW agendas.
  
- 4.     [08478](#)       REPORT FROM WATER UTILITY BOARD:  
          Actions taken at previous meetings; see WUB agendas.
  
- 14746       REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:  
          Actions taken at previous meetings; see BOH agendas.
  
- 5.     [08479](#)       REPORT FROM SOLID WASTE ADVISORY COMMITTEE:  
          Actions taken at previous meetings; see SWAC agendas.
  
- 7.     [13375](#)       STAFF REPORT

**DISCUSSION ITEMS**

- 8.     [19947](#)       Discussion of Future Items

**ADJOURNMENT**