



City of Madison

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

Agenda - Approved SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Monday, June 9, 2008

4:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL120 - 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 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 Lisa Olmsted in the Mayor's Office at 266-4611 or TTY 866-704-2340.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 12, 2008: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

NEW BUSINESS

1. 10729

RESOLUTION ESTABLISHING TERM LIMITS FOR THE SUSTAINABLE DESIGN AND ENERGY COMMITTEE

WHEREAS, the Sustainable Design and Energy Committee recommends that term limits be established for members of the committee;

NOW, THEREFORE, BE IT RESOLVED, that Aldermanic members shall be appointed for a two-year term, with the expiration date to coincide with the aldermanic term; and

BE IT FURTHER RESOLVED, that the member representing the Board of Public Works shall be appointed for a term of one year and shall be designated by the Board of Public Works; and

BE IT FURTHER RESOLVED, that beginning July 1, 2008, the following term limits shall apply:

"Green Building Organization" position (incumbent Sherrie Gruder) will have a term limit of one year.

"Renewable Energy Business" position (incumbent Michael Vickerman) will have a term limit of three years.

"Private Developer" position (incumbent Lance McGrath) will have a term limit of two years.

"Private Developer" position (incumbent Paul Muench) will have a term limit of one year.

"Business Owner" position (incumbent Julia Voss) will have a term limit of two years.

"Utility Company" position (incumbent Catherine Mackin) will have a term limit of three years.

"University of Wisconsin" position (incumbent David Drummond) will have a term limit of one year.

"American Institute of Architects" position (incumbent Garrick Maine) will have a term limit of two years.

"Sustainable Energy Community" position (incumbent David Boyer) will have a term limit of one year.

"At-Large Member" position (incumbent James Armstrong) will have a term limit of three years.

"At-Large Member" position (incumbent Lou Host-Jablonski) will have a term limit of two years.

The remaining "At-Large Member" position will have a term limit of three years.

All "Alternate" member positions will have a term limit of one year.

BE IT FURTHER RESOLVED that the expiration date shall be June 30; and

BE IT FINALLY RESOLVED, that after the terms of the above listed positions expire, thereafter all members shall be appointed for a term of two years, except for the Board of Public Works appointment and the alternate members appointments which shall remain at one year

2. [10730](#) Discussion regarding Current Sustainability Indicators
3. [10731](#) Discussion regarding potential LEED-ED projects
4. [10732](#) Discussion regarding Green Capital City Report/Website Status
5. [10728](#) Presentation by Julia Voss on Financial and Developer Education Program

ADJOURNMENT