



# City of Madison

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

## Agenda - Amended

### SUSTAINABLE MADISON COMMITTEE

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Monday, January 26, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal 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.

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 ntauwv, cov ntauwv 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.

Please contact Jeanne Hoffman at (608) 266-4091.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

[December 15, 2014]: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

Limited to three (3) minutes.

#### DISCLOSURES AND RECUSALS

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

#### NEW BUSINESS

1. [36911](#) Presentation by Water Utility on smart meters, water conservation and new rates.

#### OLD BUSINESS

2. [36158](#) Sustainable Madison Committee Working Groups  
a. Task: ID necessary support for work objectives
3. [36159](#) La Follette Capstone - opportunity to inform Working Groups

#### ADJOURNMENT

