



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE

Tuesday, July 19, 2011

4:30 PM

Room 103A, City-County Building  
210 Martin Luther King, Jr. Blvd.

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.

Contact: Lisa Veldran, Administrative Assistant, Common Council Office, (608) 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

#### 1. Public Appearances

#### 2. Approval of Minutes

Approval of minutes dated January 25, 2011:  
<http://legistar.cityofmadison.com/calendar/#current>

3. [23302](#) Election of Chair: Board of Education-Common Council Liaison Committee (Chair is to be selected from the Common Council membership).
4. [21407](#) Child Access to Primary Care Program  
Ald. Shiva Bidar-Sielaff available for discussion on this item.
5. [21408](#) Charges and Payments made between the City and the MMSD  
City Attorney Michael May and Interim Finance Director Debra Simon available for discussion on this item.

6. [21481](#) To approve the Madison Sustainability Plan.

**Sponsors:** Satya V. Rhodes-Conway, Judy Compton and Marsha A. Rummel

**Attachments:** [Sustainability Plan 02-22-11.pdf](#)  
[Studies on Pesticides and Health.pdf](#)  
[BID\\_SustainPlan\\_Input.pdf](#)  
[Mikolajewski Sustainability Plan Comments 3-10-11.pdf](#)  
[Sustainability Plan Memo-CDBG\\_03-31-11.pdf](#)  
[Engineering comments](#)  
[BID\\_SustainPlan\\_Input.pdf](#)  
[Registration Statement Sustainable Design CDBG April.pdf](#)  
[GMCoC Sustainability Plan Memo 04-11-11.pdf](#)  
[Klafka Comments on Madison Sustainability Plan dated October 281nov10.pdf](#)  
[Widstrand Comments.pdf](#)  
[Planning Division Memo 042811.pdf](#)  
[ped bike .pdf](#)  
[SustainabilityReport042711.pdf](#)  
[MyMoonCitySustainPlan.docx](#)  
[Green roofs requirement in Madison Sustainability Plan.htm](#)  
[Madison Sustainability Plan.txt](#)  
[sustainability plan for Union Corners.txt](#)  
[Madison Food Systems.htm](#)  
[Madison Sustainability Plan Comments 5-10-11.doc](#)  
[MadisonSoilVolume.pdf](#)  
[SDE\\_SWAC Meeting\\_110512.pdf](#)  
[Sustainability Plan recommendations APPROVED 5 12 2011 by BOHMDC.pdf](#)  
[Paul Abramson comments.pdf](#)  
[Comments emailed2.pdf](#)  
[Comments emailed3.pdf](#)  
[Peak Oil.pdf](#)  
[Peak Oil 2.pdf](#)  
[Si Widstrand Comments.pdf](#)  
[Comments emailed.pdf](#)  
[DannaOlsenEmail.pdf](#)  
[BIDSustainPlanInputUpdated.pdf](#)  
[Sustainability pesticide .pdf](#)  
[Sustainability Plan - DMI edits 6-8-11 pdf.pdf](#)

Karl vanLith, City Organizational Training & Development, available for discussion on this item.

7. [22631](#) Accepting the Final Report of the Housing Diversity Planning Ad Hoc Committee.  
**Sponsors:** Mark Clear and Marsha A. Rummel  
**Attachments:** [Draft Final Report Housing Div Comm 5-26-11.pdf](#)
8. **Role of Board of Education-Common Council Liaison Committee**
9. **Meeting Date/Time/Location and Agenda**
10. **Adjournment**