



# City of Madison

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

## Agenda - Approved

### COMMITTEE ON THE ENVIRONMENT

---

Monday, June 20, 2016

4:30 PM

Meets the 3rd Monday of the month.  
210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County 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 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 ntawv, cov ntaub ntawv 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

[May 16, 2016]: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

[42158](#) Report of Chair

#### DISCUSSION ITEMS

[43378](#) Discussion Item: Obtain a reduced cost energy audit for your home by attending this 30 minute presentation with Q&A. Madison is in a competition to win a \$5 million energy prize, so for the next few months, Green Madison is providing a financial incentive for Madison homeowners to have an energy audit. Learn how to get one and help Madison win by attending this presentation.  
Presentation by Jen Rubin of Green Madison

[42889](#) Discussion Item: Update on Spring/Summer water conservation outreach plan including the potential working with Cool Choices.

[43376](#) Discussion Item: Review existing Capital Budget report

[43377](#) Discussion Item: Discussion about Capital Budget proposal pertaining to water conservation

#### REPORTS

[42159](#) Report from Board of Public Works

[42160](#) Report from Water Utility Board  
Update on capabilities for reporting on water usage by neighborhood.

[42161](#) Report from Solid Waste Advisory Committee

[42162](#) Report from Board of Health for Madison and Dane County

[43408](#) Staff Report  
Update on 2017 meeting dates and rooms.  
Update on City owned water softners.

#### ADJOURNMENT