



# City of Madison

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

## Agenda - Approved

### SUSTAINABLE DESIGN AND ENERGY COMMITTEE

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Monday, July 18, 2011

4:00 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 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 Jeanne Hoffman at 266-4091.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

May 16, 2011 and July 6, 2011  
<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.

DISCUSSION ITEMS

21481

To approve the Madison Sustainability Plan.

**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 28 11.pdf](#)  
[Widstrand Comments.pdf](#)  
[Planning Division Memo 042811.pdf](#)  
[ped bike .pdf](#)  
[SustainabilityReport042711.pdf](#)  
[MyMemoonCitySustainPlan.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](#)

G.4. [22958](#)

Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations on City property.

**Attachments:** [Exhibit A \(Charging Station Agreement for Vilas Park\).pdf](#)  
[Pic charging station TPC 07.13.11.pdf](#)

**ANNOUNCEMENTS**

**ADJOURNMENT**