



# City of Madison

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

## Agenda - Approved HABITAT STEWARDSHIP SUBCOMMITTEE

Tuesday, December 4, 2012

4:30 PM

Goodman Maint. Facility, 1402 Wingra Creek  
Pkwy, 1st Floor Conference Room

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Parks Division at 608-266-4711 or [parks@cityofmadison.com](mailto:parks@cityofmadison.com)

### I CALL TO ORDER / ROLL CALL

### II APPROVAL OF MINUTES

April 2, 2012: [http://madison.legistar.com/View.ashx?  
M=M&ID=192647&GUID=82E9C9E1-3136-4507-86D3-BEABCFB0F832](http://madison.legistar.com/View.ashx?M=M&ID=192647&GUID=82E9C9E1-3136-4507-86D3-BEABCFB0F832)

### III PUBLIC COMMENT

3 Minute speaking limit for items not on the Agenda.

### IV DISCLOSURES AND RECUSALS

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

### V STAFF REPORT -INFORMATIONAL

A [27733](#) Emerald Ash Borer (EAB) Staff Update

### VI NEW BUSINESS

A [27734](#) 2012 City of Madison Heritage Tree Program Nominations

### VII ADJOURNMENT