



City of Madison

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

Agenda - Approved

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Monday, May 11, 2009

4:00 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal 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 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 in City Engineering at 266-4751.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 13, 2009

<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

NEW BUSINESS

14658

Changing the Sustainable Design and Energy Committee Meeting Date

The second Monday of the month at 4:00 is currently the date when the Sustainable Design and Energy Committee meets. However, that date and time conflicts with the Board of Estimates, making it difficult for Alders to make the current SD&E meetings. Staff has reviewed the schedule and the third Monday of the month does not conflict with BOE (except for September), in which case the meeting could be held on its regularly scheduled day of September 14th. Staff has Room 300 "on hold" for the third Monday of the month.

OLD BUSINESS

DISCUSSION ITEMS

- [13906](#) Review of Building a Green Capital City Plan and Development of Workplan for 2009 (attached
http://www.cityofmadison.com/mayor/documents/GreenCapitalReport_1.pdf)
Attachments: [zeronetenergypolicyprogreview0209.txt](#)
[Building a green capital city report 5-09.xls](#)

ANNOUNCEMENTS

ADJOURNMENT