



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, October 18, 2010

4:00 PM

215 Martin Luther King Jr. Blvd.
Room 300, Madison Municipal Building

210 Martin Luther King, Jr. Blvd.
Room 108, City-County Building.

Please note this special joint meeting shall begin at 4:00, not the usual 4:30 meeting start time.

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 pib 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 the Engineering Division (Mike Dailey) at 608-266-4058 or textnet at 1-866-704-2315.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 20, 2010: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

NEW BUSINESS

1. [20253](#) Committee on the Environment/Sustainable Design & Energy Committee Joint Discussion
Please note that a quorum of the Committee on the Environment and the Sustainable Design and Energy Committee shall be present. The joint meeting will be held in Room 300, Madison Municipal Building at 4:00 P.M. Following the joint meeting, COE

members will reconvene in Room 108, City-County Building, at approximately 5:00 P.M.

Joint Discussion Items:

- A. Overview of COE efforts
- B. Overview of SDEC efforts on Sustainability Plan
- C. Q&A and discussion of possible areas of partnership

COE Discussion

REPORTS

- 2. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
Actions taken at previous meetings; See BPW agendas.
- 3. [08478](#) REPORT FROM WATER UTILITY BOARD:
Actions taken at previous meetings; see WUB agendas.
- 4. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
Actions taken at previous meetings; see SWAC agendas.
- 5. [13375](#) STAFF REPORT

DISCUSSION ITEMS

- 6. [19947](#) Discussion of Future Items
Any topics members want to see on future agendas

ADJOURNMENT