



City of Madison

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

Agenda - Approved

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Monday, June 15, 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

May 11, 2009

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

PUBLIC COMMENT

NEW BUSINESS

15070

Open Meeting Laws Presentation - by Attorney Roger Allen

Attachments: [Open meetings \(Committee Trainings\)](#)

15095

Sustainable Design & Energy Committee Member Acknowledgements

OLD BUSINESS

DISCUSSION ITEMS

- 13906** Update of Building a Green Capital City Plan
Attachments: [Building a green capital city report 5-09.xls](#)
[GreenCapitalCityPlan.pdf](#)

The following items are meant to be subheadings for ID #13906:

- 15096** Subgroups work and report out
Attachments: [PublicOutreachDraft.doc](#)
[Educational Outline \(A0856644\).DOC](#)
[City Operations.doc](#)
[TNS Quality of Life Vision.jpg](#)
[BusinessBlue Print Templatedraft061109.DOC](#)
[CarbonZNEworkingTemplate061109.doc](#)

- 15097** Process for blueprint update - next steps
Attachments: [Blueprint Update Final report DRAFT 1.doc](#)

ANNOUNCEMENTS

ADJOURNMENT