



# City of Madison

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

## Agenda - Approved

### SUSTAINABLE MADISON COMMITTEE

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Monday, June 25, 2018

4:30 PM

210 Martin Luther King Jr. Blvd.  
City-County Building, Room 357

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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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Jeanne Hoffman of the Engineering Division at (608) 266-4091.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

#### PUBLIC COMMENT

Limited to three (3) minutes.

#### DISCLOSURES AND RECUSALS

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

#### ACTION ITEMS

1. [51224](#) Creating a Task Force to review, analyze and provide recommendations regarding the City's Integrated Pest Management Policy.  
**Attachments:** [5/3/13 Disbanding the Pest Management Adv Cmte.pdf](#)  
[5/18/14 Pest Management on City Property Policy.pdf](#)
2. [52087](#) Financing new community-scale solar projects in Wisconsin to advance the City of Madison's transition to 100% renewable energy.  
**Attachments:** [Butter LLC - City of MSN contract slides.pdf](#)  
[52087 v1 By Title Only.pdf](#)

Please also review Legistar 51720.

<https://madison.legistar.com/LegislationDetail.aspx?ID=3504740&GUID=6EFCF838-58E9-4B82-AE44-84C08443FE3F&Options=ID%7cText%7c&Search=51720>

3. [50657](#) Report Regarding 100% Renewable Energy/Zero Net Carbon Goal  
**Attachments:** [Madison 100RE SMC update 2017-2-22.pdf](#)  
[SMC Report 4 2 2018 FINAL.pdf](#)  
[Madison SMC City Operations - SEG update 2018-04-23.pdf](#)  
[Scenario Summary by Department August 2015.pdf](#)  
[Final Draft Madison Municipal Energy Analysis June 2015.pdf](#)

4. [50658](#) Report by Jeanne Hoffman regarding City/MGE - MOU Activities

5. **Update on Sustainability Program Coordinator Hiring Process**

**ADJOURNMENT**