



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, December 16, 2013

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)
Meets the 3rd Monday of the month.

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.

Please contact Mike Dailey, City Engineering, (608) 266-4058.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 18, 2013: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [32255](#) Creating Section 29.047 of the Madison General Ordinances to create an energy benchmarking requirements for certain types of buildings in the City of Madison and amending Sections 1.08(3)(a) and (4) to establish a bail deposit for violation of this requirement that is enforceable by the City Engineer.

Attachments: [BODY](#)

[Madison Benchmarking FAQ's](#)

[EPA DataTrends & Savings](#)

[Ordinance Overview](#)

[MEEA Benchmarking Metrics Fact Sheet](#)

2. [32338](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

3. [32177](#) Discussion of a possible sentinel species for Madison area lakes

Attachments: [Possible Sentinel Species, 11/3/13 Email](#)

Continue discussion/follow up

REPORTS

4. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS

5. [08478](#) REPORT FROM WATER UTILITY BOARD:

6. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:

7. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:

8. [13375](#) STAFF REPORT

9. [19947](#) Discussion of Future Items

ADJOURNMENT