



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### SUSTAINABLE DESIGN AND ENERGY COMMITTEE

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Monday, March 19, 2012

4:30 PM

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

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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 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Jeanne Hoffman at 266-4091.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

February 20, 2012  
<http://legistar.cityofmadison.com/calendar/#current>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

#### NEW BUSINESS

##### [25387](#)

Amending Sec. 33.31 of the Madison General Ordinances to change the name of the Sustainable Design and Energy Committee to the Sustainable Madison Committee, modifying the make-up of the Committee and setting the terms for members and alternates.

**DISCUSSION ITEMS**

[21481](#) To approve the Madison Sustainability Plan.

**ANNOUNCEMENTS**

**ADJOURNMENT**