



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, January 27, 2020

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 206 (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 immediately.

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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 Stacie Reece of the Facilities Section of the Engineering Division at (608) 261-9823.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Consider approving the Minutes of the Sustainable Madison Committee Meeting of Monday, January 27, 2020.

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.

PRESENTATION

1. **100% Renewable Update - Facilities**

REFERRED TO SMC

2. [58222](#) Repealing Section 33.23 of the Madison General Ordinances to eliminate the Solid Waste Advisory Committee.

Sponsors: Grant Foster and Keith Furman

DISCUSSION ITEMS

3. Legislative Process & Legistar
4. SMC Planning Process
5. Working Group Updates - Sustainability Plan (10-15 min)

ADJOURNMENT