



# City of Madison

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

## Agenda - Approved

### MADISON FOOD POLICY COUNCIL

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Wednesday, December 4, 2013

5:30 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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Mark Woulf, Food and Alcohol Policy Coordinator at 266-4611.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

October 2, 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

[32425](#) Draft Application for Food Policy Council Grants

[32427](#) Statement of Interest Forms for 2014

- [31729](#) Resolution for the City of Madison to Not Purchase or Use Corn Based Ethanol and Corn Based Ethanol Fuel Blends for its Fleet

#### WORKING GROUP REPORTS

- [32429](#) Grant Funding
- [32105](#) Edible Landscapes and Terrace Plantings
- [32109](#) Permanent Retail in Underserved Neighborhoods
- [32108](#) Food Education
- [32106](#) Healthy Vending

#### REGULAR REPORTS

- [28073](#) Local Food Committee on Public Market Update
- [28074](#) Dane County Food Council Update
- [28075](#) Healthy Food for All Update  
*Attachments:* [Healthy Food for All draft 4 3 13.pdf](#)
- [28076](#) Dane County Food Coalition Update
- [28077](#) Food and Alcohol Policy Coordinator
- [31514](#) Madison Metropolitan School District Update
- [32109](#) Permanent Retail in Underserved Neighborhoods

#### FUTURE ITEMS

#### ANNOUNCEMENTS

#### ADJOURNMENT