



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, June 2, 2014

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (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 ntauwv, cov ntauwv 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 in City Engineering at 266-4091.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 21, 2014: <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. [33917](#) Amending Res-13-00639, Legistar No. 30748 to change the composition of the Sustainable Madison Transportation Master Plan Oversight Committee (see also Res-12-00648, Legistar No. 27220 - creating committee) to include an appointment by the Dane County Executive and a member of the Sustainable Madison Committee.

DISCUSSION ITEM

2. [33113](#) Work Plan for 2014 Discussion
Attachments: [City of Madison Budget Website](#)
[Madison Measures 2013 Website](#)
[Madison Measures 2014 Website](#)
[PHMDC Health Statistics Website](#)
[CombinedFilesworkplan.pdf](#)
[Sustainability Plan Presentation314.pdf](#)

Discussion will include how the Georgetown Energy Competition application should be incorporated into the Work Plan.

ADJOURNMENT