



City of Madison

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

Agenda - Amended

SUSTAINABLE MADISON COMMITTEE

Monday, June 15, 2015

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 Jeanne Hoffman of the Engineering Division at (608) 266-4091.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

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.

DISCUSSION ITEMS

1. [38755](#) EAB - Presentation by Marla Eddy, City Forestry. Marla will present on EAB mitigation efforts by the City.
2. [38756](#) Madison Municipal Building and JDS Presentation by Jeanne Hoffman, City Engineering. Jeanne will present information on the pre-design work that was done for MMB and also some preliminary information on the JDS development.
3. [38757](#) Follow-up discussion on Capstone inventories.
4. Brief Updates on Benchmarking Collaboration Ad-Hoc Committee, Georgetown Energy Competition, Energy Plan.

ANNOUNCEMENTS

ADDENDUM

5. [38878](#) Establishing a Solar Loan Program.
REPORT BY STAFF

ADJOURNMENT