



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, November 16, 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.

NEW BUSINESS

1. [40524](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award
Attachments: [erlanger info with app 2015.pdf](#)
2. [40739](#) Discussion of Legistar No. 39335, Adopting the University Hill Farms Neighborhood Plan.
Attachments: [39335](#)
3. [40740](#) Discussion of Legistar No. 39906, Adopting the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEPY) as a Supplement to the City of Madison Comprehensive Plan.
Attachments: [39906](#)

OLD BUSINESS

4. [40411](#) Overview of the Draft Energy Plan by Richard Heinemann

Attachments: [COMEnergyWorkPlanDraft20151019.pdf](#)
[AdditionalConsiderationsEnergyPlanfromCityStaff.pdf](#)
[City of Madison Energy Work Plan- 10-19 Draft \(A2279384x9DEB4\).pdf](#)
[Overview of the Draft Energy Plan by Richard Heineman.pdf](#)
[City of Madison Energy Work Plan- 11-1 Draft \(A2291974x9DEB4\).pdf](#)

5. **Quick updates on Georgetown University Energy Competition and Voluntary Benchmarking**

ANNOUNCEMENTS

ADJOURNMENT