



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, July 18, 2016

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. [43705](#) Jason Stringer from the Wisconsin Energy Conservation Corp and Lynn Parins with Foley will present information relating to the status of PACE financing in Wisconsin and the timing for establishing PACE financing in Dane County.

Attachments: [InfoSheet_WIPACEComm.pdf](#)
[Sustainable Madison Committee WI PACE 07122016.pdf](#)

The presentation would emphasize two areas: the importance of low-cost, long-term financing to businesses, including nonprofits, and the structure/mechanics of the PACE Commission under development.

2. [42193](#) Review the Madison Sustainability Plan and discuss what has been accomplished or is being worked on, what do we need more information to determine what is happening and what isn't getting worked on.

Attachments: [2016Sustainability Plan review and update.pdf](#)
[HIA740Reports \(2\).pdf](#)
[HIA740PresentationsSmall.pdf](#)
[THTFinalReport.pdf](#)

ACTION ITEMS

3. [43706](#) Establish a sub-committee of interested members to re-examine goals for the Energy and Carbon Section of the Plan.
4. [43707](#) Establish a Street-Tree sub-committee.

UPDATES

5. [43380](#) Update on Energy Plan.

ANNOUNCEMENTS

ADJOURNMENT