



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, February 20, 2017

4:30 PM

Meets the 3rd Monday of the month.
210 Martin Luther King, Jr. Blvd.
Room 108 (City-County 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.

Megan Eberhardt (608) 266-6432 or MEberhardt@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

1-30-17: <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.

DISCUSSION ITEMS

1. [45826](#) Authorizing Madison Water Utility to begin the planning and Citizen Advisory Process for a water-efficient demonstration home project.
Sponsors: David Ahrens and Sheri Carter
2. [46150](#) Charge of tthe Committee on tthe Environmentt
Roll it can play in outreach/education and how it aligns compares to the Sustainable Madison Committee.

REPORTS

- [42158](#) Report of Chair

[42159](#) Report from Board of Public Works

[42160](#) Report from Water Utility Board

[42161](#) Report from Solid Waste Advisory Committee

[42162](#) Report from Board of Health for Madison and Dane County

[42163](#) Staff Report

ADJOURNMENT