



# City of Madison

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

## Agenda - Approved

### SUSTAINABLE MADISON COMMITTEE

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Monday, September 24, 2018

4:30 PM

210 Martin Luther King Jr. Blvd.  
City-County Building, Room 357

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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

#### DISCUSSION ITEMS

1. [53250](#) Discussion with Dane County Supervisor Yogesh Chawla regarding a Lake Level Resolution through the Dane County Board.
2. [53251](#) DRAFT Advancing the Sustainability Plan Resolution
3. [53252](#) Presentation and Discussion with Mahanth Joishy, Superintendent, City of Madison Fleet Services - Vehicle Sustainability Initiatives.

**UPDATES**

4. **Update on Solar Zoning and Permitting Fees and Process Working Group.**
5. **Update on Sustainable Purchasing Policies for the City of Madison's Purchasing and Ability to Regulate Plastics.**
6. **Jeanne Hoffman to update SMC members on 100% Renewable Energy Plan.**
7. **Jeanne Hoffman to update SMC members on City/MGE Agreement and Working Groups.**
8. **Jeanne Hoffman to update SMC members on progress in hiring Sustainability Program Coordinator.**
9. **Possible update from Ald. Ahrens on the Urban Forestry Task Force.**

**ANNOUNCEMENTS**

**ADJOURNMENT**