



# Dane County

## Meeting Agenda - Final

### Public Works Sustainability Subcommittee

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Tuesday, September 9, 2014

4:45 PM

Public Works Conference Room  
1919 Alliant Energy Center Way  
Madison, WI

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#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014 MIN-291](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE SUSTAINABILITY  
SUBCOMMITTEE - MINUTES OF THE AUGUST 12, 2014 MEETING

**Attachments:** [2014 MIN-291.pdf](#)

#### D. Action Items

[2014  
ACT-162](#) REVIEW AND SELECTION OF SMART FUND PROJECT: AEC PARKING  
LOT AND ACCESS ROAD LIGHTING REPLACEMENT

**Attachments:** [2014 ACT-162 MAP.pdf](#)  
[2014 ACT-162 MEMO.pdf](#)  
[2014 ACT-162 WERNER BID.pdf](#)  
[2014 ACT-162 ALT FIX PRICING.pdf](#)

**Legislative History**

8/12/14	Public Works Sustainability Subcommittee	approved with conditions
9/5/14	Public Works Sustainability Subcommittee	referred to the Public Works Sustainability Subcommittee

#### E. Presentations

## F. Reports to Committee

## G. Future Meeting Items and Dates

## H. Such Other Business as Allowed by Law

## I. Adjourn

*NOTE: 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 at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*