



Dane County

Meeting Agenda - Final

Public Works Sustainability Subcommittee

Tuesday, October 28, 2014

4:30 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-391](#) SUSTAINABILITY SUBCOMMITTEE - MINUTES OF THE OCTOBER 7, 2014 MEETING

Attachments: [2014 MIN-391.pdf](#)

D. Action Items

[2014 ACT-261](#) REVIEW AND SELECTION OF DEPARTMENTAL PROPOSALS FOR 2014 SMART FUND - ROUND 3

Attachments: [2014 ACT-261 PACKET.pdf](#)
[2014 ACT-261 MATRIX.pdf](#)

E. Presentations

F. Reports to Committee

[2014 RPT-434](#) UPDATE ON SMART FUND PROJECTS AWARDED AND FUNDS ENCUMBERED SINCE 2012 SMART FUND LAUNCH

Attachments: [2014 RPT-434.pdf](#)

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.