



Dane County

Meeting Agenda - Final

Public Works Sustainability Subcommittee

Tuesday, April 7, 2015

12:00 PM

1919 Alliant Energy Center Way Madison WI

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-005](#) SUSTAINABILITY SUBCOMMITTEE - MINUTES OF THE MARCH 16,2015 MEETING

Attachments: [2015 MIN-005.pdf](#)

C. Action Items

1. [2015 ACT-003](#) DISCUSSION AND POSSIBLE ACTION BY SUBCOMMITTEE ON AMENDED SCOPE FOR AEC PARKING LOT LIGHTING PROJECT AWARDED IN 2014 ROUND 3
2. [2015 ACT-004](#) UPDATE BY AEC ON FUTURE STATUS OF HOCKEY RINK CONTRACT AND POSSIBLE ACTION BY SUBCOMMITTEE FOR PURPOSES OF CLARIFYING WORK PRIORITIES ON 2015 ROUND 1 SMART FUND AWARD FOR COLISEUM UPGRADES

D. Presentations

None

E. Reports to Committee

None

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

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. 608-266-4029