



Dane County

Meeting Agenda - Final

Public Works Sustainability Subcommittee

Monday, March 16, 2015

3:30 PM

Room 351, City-County Building, 210 Martin
Luther King Jr. Blvd., 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-654](#) SUSTAINABILITY SUBCOMMITTEE - MINUTES OF THE NOVEMBER 17,
2014 MEETING

Attachments: [2014 MIN-654.pdf](#)

D. Action Items

[2014](#)
[ACT-460](#) REVIEW AND SELECTION OF DEPARTMENTAL PROPOSALS FOR 2015
SMART FUND - ROUND 1

Attachments: [2014 ACT-460 PROPOSAL PACKET.pdf](#)
[2014 ACT-460 SCORING MATRIX.pdf](#)

[2014](#)
[ACT-461](#) DISCUSSION OF AEC PARKING LOT LIGHTING PROJECT AWARDED IN
2014 ROUND 3 AND WHETHER COMMITTEE WILL MEET AT A FUTURE
DATE TO CONSIDER AN AMENDMENT TO THE PROJECT SCOPE

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.