Dane County

Meeting Agenda - Final

Public Works Sustainability Subcommittee

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Friday, February 15, 2019 | **12:00 PM** | **City-County Building room 354**

City-County Building room 354

A. Call To Order

B. Election of Officers

C. Consideration of Minutes

2018 MIN-456 MINUTES OF THE 7-26-2018 MEETING

Attachments: MINUTES OF THE 7-26-2018 MEETING

D. Action Items

2018 ACT-331 2019 RD 1 SMART FUND PROPOSAL: ALLIANT ENERGY CENTER EXTERIOR LED LIGHTING UPGRADE

Attachments: 2019 Rd1_AEC_ Exterior Lighting Upgrades
2019 Rd1_AEC_ Copy of Exterior Lighting Upgrades Payback
2019 Rd1_AEC_ EELP RCAN8-LED_DOWNLIGHT RETROFIT
2019 Rd1_AEC_ FFLED39_spec_sheet
2019 Rd1_AEC_ FFLED52_spec_sheet
2019 Rd1_AEC_ LED
2019 Rd1_AEC_ LEFD LED8045Mxx

2018 ACT-332 2019 RD 1 SMART FUND PROPOSAL: COLISEUM HIGH-SPEED DOOR

Attachments: 2019 Rd1_Coliseum_ SMART Fund Application - Coliseum Hgh Speed D
2019 Rd1_Coliseum_ Door_Rytec_Spiral_LIT030713
2019 Rd1_Coliseum_ door2_IMG_3227
2019 Rd1_Coliseum_ doors_1IMG_3226
2019 Rd1_Coliseum_ High Speed Door Savings Per Bids

2018 ACT-333 2019 RD 1 SMART FUND PROPOSAL: FACILITIES MGT--VEGETATIVE ROOF CITY COUNTY BUILDING

Attachments: 2019 Rd1_Facilities Mgt_CCB_Vegetative Roof Application

E. Presentations

F. Reports to Committee

STAFF UPDATE ON ADDITIONAL 2019 SUSTAINABILITY EFFORTS IN COUNTY

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY RELAY 711