



Dane County

Meeting Agenda - Final

Public Works Sustainability Subcommittee

Thursday, July 28, 2016

12:00 PM

City-County Building Room 354

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A. Call To Order

B. Election of Officers

C. Consideration of Minutes

[2015 MIN-710](#) MINUTES OF THE 3/29/16 MEETING OF THE SUSTAINABILITY SUBCOMMITTEE OF THE PUBLIC WORKS COMMITTEE

Attachments: [Minutes of 3-29-16 mtg](#)

D. Action Items

[2016 ACT-217](#) AEC Coliseum Lighting Upgrade Proposal_2016 Rd2

Attachments: [AEC_2016Rd2_Coliseum Bowl Lighting Upgrade Application - Lamps O](#)

[2016 ACT-218](#) AEC Restroom Fixture Upgrade Proposal_2016 Rd2

Attachments: [AEC_2016Rd2_Restroom Fixture Upgrade Application - Coliseum Only](#)

[2016 ACT-219](#) DOA Energy Management System Proposal_2016 Rd2

Attachments: [DOA_2016Rd2_Energy Management Software Smart Fund App-Revise](#)

[2016 ACT-221](#) PSC Lighting Upgrade Part 2_2016 Rd2

Attachments: [PSC_2016 Rd2_Lighting_SMART Fund Application](#)

[2016 ACT-222](#) 2015 Rd2_Public Works Parking Garage CNG Compliance (POSSIBLE ACTION)

Attachments: [Public Works Parking garage CNG code compliance--2015 Rd 2 SMART](#)

E. Presentations

F. Reports to Committee

1. STAFF REPORT ON UPDATED APPLICATION

2. PRELIMINARY COMMITTEE DISCUSSION OF SMART FUND FUTURE PRIORITIES AND FUNDING

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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