Dane County

Meeting Agenda - Final

Public Works Sustainability Subcommittee

Monday, July 17, 2017 | **12:00 PM** | **City-County Building Room 351**

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

2017 MIN-168 MINUTES OF THE 3-7-17 MEETING OF THE PUBLIC WORKS SUSTAINABILITY SUBCOMMITTEE

Attachments: MINUTES OF THE 3-7-17 MEETING OF THE PUBLIC WORKS SUSTA

C. Action Items

2017 ACT-233 2017 RD2 FUND APPLICATION--COLISEUM CONCOURSE LIGHTING

Attachments: 2017 Rd2SMART Fund Application--Coliseum Concourse Lighting
Coliseum Concourse Lighting LED Lighting Upgrade ROI
Edge-Lite LED Panel Light Cut Sheet

2017 ACT-234 2017 RD2 SMART FUND APPLICATION--ZOO RHINO FINAL

Attachments: 2017 Rd2 SMART Fund Application--ZOO RHINO FINAL

2017 ACT-235 2017 RD2 SMART FUND APPLICATION--DCSO CLEAN CORE TECHNOLOGY

Attachments: 2017 Rd2 SMART Fund Application--DCSO Clean Core Technology
CleanCore Techology Smart Grant Information
CleanCore Caddy use

2017 ACT-236 2017 RD2 SMART FUND APPLICATION--EMERGENCY MANAGEMENT--ADJUSTABLE WORK STATIONS

Attachments: 2017 Rd2 SMART Fund Application--Emergency Mgt--adjustable desks

2017 ACT-237 2017 RD2 SMART FUND APPLICATION--PUBLIC HEALTH LED RETROFIT

Attachments: 2017 Rd2 SMART Fund Application--Public Health LED Retrofit

D. Presentations

E. Reports to Committee

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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